



## Humboldt Bay Fire Joint Powers Authority Board of Directors Special Meeting Minutes

Jo Wattle - Chair, Scott Bauer – Vice-Chair, Mickey Hulstrom - Secretary Kim Bergel – Director

***This will be a virtual meeting held via Zoom. See details below.***

**March 16, 2022**

4:00 PM 533 C Street Eureka, CA 95501

**Please click the link below to join the webinar**

<https://us02web.zoom.us/j/86090159293?pwd=Q2h0RkNiNjJsTDVCMlpaWFJWVG1dz09>

**Meeting ID:** 860 9015 9293

**Password:** 161663

**Telephone Access:**

669 900 9128

- 1. Call to Order** The meeting was called to order 4:03.
- 2. Attendance** Present: Directors: Bauer, Hulstrom, Murias, Bergel. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.
- 3. Approval of the Agenda** Motion was made, seconded (Bergel/Hulstrom) and passed unanimously to approve the agenda.

#### **4. Public Comment**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Those wishing to address the Board will be asked to raise their hand and unmute themselves once they are called on by the Clerk. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.*

**No one from the public spoke.**

#### **5. New Business**

- A. CalPERS Pension Management Presentation** The Board is requested to review and approve an unfunded accrued liability pension management policy and consider adopting Resolution 2022-7 setting a preliminary intention to proceed with financing a portion of the JPA's outstanding CalPERS unfunded accrued liability.

**Motion was made, seconded (Hulstrom/Bergel) and passed unanimously with a roll call vote to approve Resolution 2022-7 setting preliminary intention to proceed with the refinancing of a portion of the Authority's outstanding unfunded accrued liability to the California Public Employees' Retirement System, and appointing bond counsel in connection therewith.**

**Ayes:** Hulstrom, Bergel, Bauer, Murias

**Nos:**

**Abstain:**

**Absent:** Wattle

#### **6. Other Business** None

#### **7. Announcement of Next Regular Meeting:** April 13, 2022.

**8. Adjournment** The meeting adjourned at 4:59pm.

**Clerk's Statement:** I hereby certify that I am the recording clerk of the Humboldt Bay Fire Joint Powers Authority and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the JPA at the regular meeting of the Board of Directors held on March 16, 2022 at 4:00 p.m. *Jenna Harris*, Clerk