

**Humboldt Bay Fire Joint Powers Authority
Board of Directors Special Closed Session Meeting Minutes**

533 C Street Eureka, CA 95501

Station 1 Classroom

November 20, 2017 – 9:00 A.M.

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1. Call to Order **The meeting was called to order at 9:25am.**
2. Attendance **Present: Directors Bergel, Allison, Gath & Hendricks. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris**

3. Public Comment

Members of the audience may address the Board. Please give your name and address, and observe a time limit of five minutes. Any matter newly introduced may become an agenda item for action at the next Board meeting

No one from the public spoke.

4. Closed Session

A. Public Employment-Fire Chief

Pursuant to Government Code § 54957 (b)(1)

No report following closed session is required unless final action is taken. The Chair will report on any action taken in closed session.

Closed session opened at 9:26am and closed at 9:50am with a report that Humboldt Bay Fire Joint Powers Authority Board of Directors accepted the resignation of Fire Chief Bill Gillespie effective November 20, 2017. The Board appointed Deputy Chief Bill Reynolds as acting Fire Chief effective immediately, until an Interim Fire Chief can be selected and appointed.

5. Adjournment **The meeting was adjourned at 9:51 am.**

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 special meeting of the Board of Directors held on the 20th of November 2017 at 9:00 a.m.

Jenna Harris, Clerk