

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

Jo Ann Gath, Chair - Ed DeWald, Vice Chair – Kim Bergel, Secretary- Austin Allison, Director

533 C Street Eureka, CA 95501

**September 6, 2017**

4:00 pm Humboldt Bay Fire Conference Room

1. **Call to Order** The meeting was called to order at 4:01 pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors: Gath, DeWald, Bergel, Allison and Hendricks. Fire Chief Gillespie, Deputy Chief Reynolds. Clerk Harris.**
4. **Approval of the Agenda** Motion was made, seconded (Bergel/Allison) and passed unanimously to approve the agenda.
5. **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.
6. **Committee Reports, Discussion and Action, If Any**
  - A. Budget Committee: Directors DeWald & Allison
  - B. Personnel Committee: Directors Gath & Bergel
7. **Closed Session**
  - A. **Labor Negotiations** Pursuant To Government Code §54957.6 (a)  
No report following closed session is required pursuant to §54957.1 (5) if no final action is taken.  
The Chair will report on any action taken in closed session.  
  
The Board moved to closed session at 4:02 pm and returned to open session at 5:12 pm with a report of no action taken.
8. **Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for September 20, 2017 at 4:15pm.
9. **Adjournment** The meeting was adjourned at 5:13 pm.

**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 6<sup>th</sup> day of September 2017 at 4:00 p.m.

Jenna Harris, Clerk