



Humboldt Bay Fire Joint Powers Authority Board of Directors Special Meeting Agenda

Jo Wattle - Chair , Austin Allison - Vice Chair, Kim Bergel – Secretary, Kathi Hendricks - Director
3030 L Street Eureka, CA 95501

October 24, 2019

4:00 PM Rob Bode Classroom
(Humboldt Bay Fire Training Classroom)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Approval of the Agenda**
- 5. Consent Calendar**
 - A. Approve Minutes : September 18, 2019
 - B. September Financials
- 6. 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. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.
- 7. Fire Chief Communications**
 - A. JPA Agreement Updates
 - B. FF Recruitment Update
 - C. Open House
 - D. Engine Purchase
 - E. Use of Reserve Funds
 - F. HFD New Board Member
- 8. Board of Director Reports/Announcements**
- 9. Committee Reports, Discussion and Action, If Any**
 - A. Budget Committee: Director Hendricks & Bergel
 - B. Personnel Committee: Directors Wattle & Allison
 - C. PACE: Allison & Hendricks
 - D. Steering: Wattle & Bergel

10. Old Business

- A. CalPERS 2 year service credit** Adopt Resolution 2019-04 granting two years CalPERS service credit to two employees as an early retirement incentive.

11. New Business

- A. 2019 Fire Code Adoption** The Board is requested to waive reading, read by title only and introduce Resolution 2019-05, an ordinance adopting the 2019 California Fire Code, Title 24, Part 9, based upon the 2019 International Fire Code; and to set a public hearing a minimum of 30 days after the date of introduction for public comment and adoption.

12. Other Business

13. Announcement of Next Regular Meeting: November 13 2019

14. Adjournment

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 22nd day of October 2019 at 4:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Sean Robertson, Fire Chief