



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

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

December 11, 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 : October 24, 2019

1. Public Comment

A. **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.*

B. Public Hearing

- a. **2019 Fire Code Adoption** The Board will accept input from any interested party relating to the proposed 2019 Fire Code. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

6. Fire Chief Communications

- A. Badge Pinning Ceremony
- B. Apparatus Committee
- C. Capital Improvement Projects
- D. Staffing Updates
 - i Promotions
 - ii Recruiting Update

7. Board of Director Reports/Announcements

8. Committee Reports, Discussion and Action, If Any

- A .Budget Committee: Director Hendricks & Bergel
- B. Personnel Committee: Directors Wattle & Allison
- C. PACE: Allison & Wattle
- D. Steering: Hendricks & Bergel

9. Old Business

- A. **2019 Fire Code Adoption** The Board, having heard from the public is requested to waive reading, read by title only and adopt Resolution 2019-05, an ordinance adopting the 2019 California Fire Code, Title 24, Part 9, based upon the 2018 International Fire Code.

10. New Business

- A. **2020 Meeting Dates** The Board is requested to review and approve date and start time for 2020 regular Board Meetings.
- B. **MOU Side Letter:** The Board is requested to approve MOU side Letter with Local 652 for Investigator and Water Rescue incentive pay.

11. Other Business

12. Announcement of Next Regular Meeting: January 8, 2020

13. 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 6th day of December 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