



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

September 18, 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 : August 14, August 26
 - B. August 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. CalPERS Audit update
 - B. FF Recruitment
 - C. New Engines
 - D. Strike Team
 - E. 9/11 Memorial 5k & Sacramento Stair Climb
- 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. **Financial Audits** The board is requested to review and receive financial audits.
- B. **Surplus Designation** The Board is requested to apportion reserve funds according to the recommendation of staff and the Finance Director
- C. **PARS Pension Liability** The Board is requested to approve funding of the JPA's PARS Pension Liability.

11. Closed Session

A. Personnel Review

Pursuant to Government Code §54957 (b) (1) Fire Chief: Review Public Employees Performance Evaluation, Discipline or Dismissal.

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.

12. New Business

- a. **CalPERS 2 year service credit** Provide notice of intent to adopt a Resolution granting two years CalPERS service credit to two employees as an early retirement incentive, including disclosure of employer costs to provide this benefit.
- A. **Fire Chief Step Increase** The Board will be asked to consider authorizing a pay increase for Fire Chief Sean Robertson based upon the evaluation presented to him during closed session.

13. Other Business

14. Announcement of Next Regular Meeting: October 9, 2019

15. 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 16th day of September 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