



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

August 14, 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 : July 9, 2019
- B. July 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
- B. Dispatch Services Contract
- C. CalPERS Audit
- D. Strategic Plan Update
- E. New Engines in 2020-2021
- F. Station 1 Mural
- G. New Finance Director for COE
- H. Greg Sparks leaving COE
- I. CalPERS 2 Year Service Credit
- J. Personnel Updates
 - 1. FF Recruitment, Engineer & Battalion Chief Test

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Bergel
- B. Personnel Committee: Directors Hendricks & Allison

10. New Business

- A. **Financial Audits & Reserve Designation** The board is requested to review and receive financial audits and designate 2.1 million to designated reserves.
- B. **PARS Pension Liability** The Board is requested to approve funding of the JPA's PARS Pension Liability in the amount of \$700,000.
- C. **Appointment of Finance Director** The Board is requested to appoint Lane Milar as the JPA's Finance Director.

11. Other Business

12. Announcement of Next Regular Meeting: September 11, 2019

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 9th day of August 2019 at 4:00 p.m.

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