

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Meeting Agenda

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

533 C Street Eureka, CA 95501

November 8, 2017

4:00 pm Humboldt Bay Fire Conference Room

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

- A. Budget: Receive and Approve October 2017
- B. Minutes: October 18, 2017

6. 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

- A. **Public Comment:** The Board will accept input from the public on items not included in this agenda.
- B. **Public Hearing:** The Board will accept input from the public to the proposed 2017-2018 Fee Schedule.

7. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors DeWald & Allison
- B. Personnel Committee: Directors Gath & Bergel

8. Communications

9. New Business

- A. **Amendment to Fee Schedule** The Board, after hearing input from the public, will be asked to review and approve proposed amendments to the 2017-2018 Fee Schedule.
- B. **Resolution 2017-5 Salary Schedule** The Board will be asked to review and approve Resolution 2017-5 Salary Schedule for the JPA effective 11/1/2017.

10. 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.

11. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for December 13, 2017 at 4:00pm.

12. 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 3rd day of November 2017 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

Bill Gillespie, Fire Chief