

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

Jo Ann Gath, Chair - Melinda Ciarabellini, Vice Chair – Kim Bergel, Secretary- Ed DeWald, Director

533 C Street Eureka, CA 95501

July 13, 2016

1:30 PM Humboldt Bay Fire Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Approval of the Agenda

V. Consent Calendar

- A. Approve Minutes: May 11, 2016 Board Meeting
- B. Monthly Financial Reports-Receive and Approve for May 2016

VI. 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.

VII. Fire Chief Announcements and/or Reports

- A. Thank You
- B. CalPERS Internal Audit

VIII. Committee Reports, Discussion and Action, If Any

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

IX. New Business

- A. **Resolution 2016-5 Allow Modifications for Humboldt Bay Fire JPA 457 Plan.** The Board is requested to approve Resolution 2016-5 to allow modifications to Humboldt Bay Fire JPA 457 Plan.
- B. **Claim on Tiller.** The Board is requested to reject in its entirety, the claim from Liberty Mutual.
- C. **2016-2017 Cost Allocation.** The Board is requested to approve the Cost Allocation Percentage for FY 2016-2017.

X. Announcement of Next Regular Meeting: August 10, 2016.

XI. 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, 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 8th day of July 2016 at 5:00pm.

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