

Humboldt Bay Fire Joint Powers Authority

Board of Directors Special Meeting Agenda: Budget Committee

Kim Bergel, Chair – Jo Ann Gath, Vice Chair – Austin Allison, Secretary- Kathi Hendricks, Director

533 C Street Eureka, CA 95501

May 24, 2018

11:40 AM Humboldt Bay Fire Station 1 Conference Room

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of the Agenda**
- IV. **Public Comment**
- V. **Old Business – Report, Discussion and/or Action**
 - A. Budget Projection 2018-2019. The budget committee is asked to review and discuss the proposed preliminary budget for fiscal year 2018-19, and to develop a recommendation for presentation to the full Board at the next meeting.
- VI. **Other Business**
- VII. **Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for June 13, 2018.
- VIII. **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 22nd day of May 2018 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 Reynolds, Acting Fire Chief