

Humboldt Bay Fire Joint Powers Authority

Board of Directors Special Meeting Minutes

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

533 C Street Eureka, CA 95501

May 31, 2018

3:45 PM Humboldt Bay Fire Station 1

1. Call to Order

The meeting was called to order at 3:57pm.

2. Pledge of Allegiance

3. Attendance

Present Directors Bergel, Hendricks, Gath. Absent: Allison. Deputy Chief Reynolds. Clerk Harris

4. Approval of the Agenda

Motion was made, seconded (Hendricks/Gath) and passed unanimously to approve the agenda.

5. Consent Calendar

A. Approve Minutes:

- a. April 19, 2018 Special Board Meeting
- b. April 23, 2018 Special Budget Committee
- c. May 24, 2018 Special Budget Committee

B. Budget, Financials – Receive April 2018

Motion was made, seconded (Gath/Hendricks) and passed unanimously to approve the consent calendar.

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.

No one from the public spoke.

7. Fire Chief Announcements and/or Reports

- A. Fire Chief Recruitment
- B. Firefighter Recruitment

8. Board of Director Reports/Announcements

None

9. Committee Reports, Discussion and Action, If Any

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

10. New Business

- A. **2018-2019 Preliminary Budget** The board is requested to review and approve the proposed preliminary budget for fiscal year 2018-2019 in the amount of \$9,008,229.00 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

Motion was made, seconded (Hendricks/Gath) and passed unanimously to approve the Preliminary FY 2018-2019 Budget in the amount of \$9,008,229 with the addition of creating a PERS UFL Reserve funding line item in the amount of \$99,700 from the surplus.

- B. **Preliminary Fee Schedule for FY 2018-2019.** The Board will be asked to review and consider for an approval the preliminary fee schedule for FY 2018-2019, effective July 1, 2018 and to set a time and place for a public hearing on the proposed Fee Schedule.

Motion was made, seconded (Gath/Hendricks) and passed unanimously to approve the preliminary fee schedule for FY 2018-2019.

11. Other Business

None

12. Announcement of Next Regular Meeting: June 13, 2018. The next regular meeting was cancelled.

13. Adjournment The meeting was adjourned at 4:25pm.

Clerk's Statement: I hereby certify that I am the recording clerk of the Humboldt Bay Fire Joint Powers Authority and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the JPA at the regular meeting of the Board of Directors held on the 31st of May 2018 at 3:45 p.m.

Jenna Harris, Clerk