



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

Jo Wattle - Chair , Austin Allison - Vice Chair, Kim Bergel – Secretary, Kathi Hendricks - Director
3030 L Street Eureka, CA 95501

January 28, 2020

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. Public Comment

A. **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.*

6. Fire Chief Communications

- A. New Recruits
- B. City Manager, Dean Lotter

7. Board of Director Reports/Announcements

8. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Bergel
- B. Personnel Committee: Directors Wattle & Allison
- C. PACE: Allison & Wattle
- D. Steering: Hendricks & Bergel

9. New Business

- A. Selection of Board Positions** The Board is requested to select a Chair, Vice-Chair and Secretary to serve for a term of one year beginning January 2020.
- B. Selection of Board Committees:** The Chair will be asked to appoint Board members to prospective committees.
- C. Resolution 2020-1 Salary Schedule** The Board will be asked to review and approve Resolution 2020-1 Salary Schedule for the JPA effective 1/1/2020. The salary schedule will be adopted annually by Resolution in conformance with CalPERS requirements.
- D. Resolution 2020-2 Approving the FAIRA JPA agreement and updated liability risk coverage agreement** The Board will be asked to review and approve Resolution 2020-2 approving the sixth amended joint powers agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement.
- E. Closing of CCCU Bank Account** The Board will be asked to approve the closure of Humboldt Bay Fire JPA membership with Coast Central Credit Union and for the remaining funds to be withdrawn and made payable via cashier's check to Humboldt Bay Fire Joint Powers Authority.

10. Other Business

11. Announcement of Next Regular Meeting: February 12, 2020

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 24th day of January 2020 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

Sean Robertson, Fire Chief