

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

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

3030 L Street Eureka, CA 95501

March 13, 2019

4:00 pm Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4.

5. Approval of the Agenda

6. Consent Calendar

- A. Minutes: February 13, 2019
- B. Financials

7. 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.

8. Committee Reports, Discussion and Action, If Any

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

9. Fire Chief Communications

- A. Thank You for Camp Fire
- B. Captain Meeting
- C. Update from Chief Reynolds on new CRR position
- D. Participation in Southern Humboldt Rescue of Carrico girls
- E. USAR Team
- F. Audit Update-Executive Secretary
- G. April Meeting- Executive Secretary

10. Board of Director Reports/Announcements

11. New Business

A. **Battalion Chief Contracts** The Board is requested to review and approve the updated employment contracts for the three existing Battalion Chiefs.

B. **JPA Agreement** The Board is requested to review and discuss the JPA Agreement between Humboldt No. 1 Fire Protection District and The City of Eureka. No action will be taken at this time.

12. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for April 10, 2019, at 4:00pm.

13. 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 8th day of March 2019 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