

Draft

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

Jo Ann Gath, Chair - Melinda Ciarabellini, Vice Chair - Kim Bergel, Secretary- Ed DeWald, Director  
533 C Street Eureka, CA 95501

**February 4, 2016**

1:30 PM Humboldt Bay Fire Conference Room

- I. Call to Order  
**The meeting was called to order at 1:38 pm.**
- II. Pledge of Allegiance
- III. Attendance  
**Present: Directors Ciarabellini, Bergel, DeWald and Gath. Interim Chief Gillespie, Deputy Chief Reynolds. Clerk Harris.**
- IV. Approval of the Agenda  
**Motion was made, seconded (Ciarabellini/DeWald) and passed unanimously to approve the Agenda.**
- V. Consent Calendar
  - A. Approve Minutes: January 20, 2015 Board Meeting  
**Motion was made, seconded (DeWald/Bergel) and passed unanimously to approve the Consent Calendar.**
- VI. Public Comment **NONE**
- VII. Closed Session
  - A. Pursuant to Government Code §54957 (b) (1)  
Personnel: Review Public Employees Performance Evaluation, Discipline or Dismissal.  
No report following closed session is required pursuant to §54957.1(5) if no final action is taken.  
The Chair will report on any action taken in closed session.  
**Chair Gath closed the open meeting at 1:39 and went into closed session to review public employees performance evaluation, discipline or dismissal pursuant to §54957 (b) (1). The Board returned to open session at 2:17 as required by GC §54957 with a report of no action taken.**
- VIII. New Business – Report, Discussion and/or Action
  - A. Resolution No. 2016-2 Making Certain Findings as Required by CalPERS: The Board will be asked to consider for adoption Resolution 2016-2 making certain findings as required by CalPERS concerning the retirement of a HBF JPA employee in accordance with § 21025 of the government code.  
**Motion was made, seconded (Bergel, DeWald) and passed unanimously with a roll call vote to approve Resolution 2016-2 Making Certain Findings as Required by CalPERS.**  
**Aye: DeWald, Bergel, Ciarabellini, Gath**  
**Nay: None**
- IX. Announcement of Next Regular Meeting: February 10, 2016. **The next regular meeting scheduled for February 10, 2016 will be canceled. The Board will meet again on March 9, 2016.**
- X. Adjournment **The meeting was adjourned at 2:25**

**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 4th of February 2016 at 1:30 p.m.

*Jenna Harris, Clerk*