

# Humboldt Bay Fire Joint Powers Authority

## Board of Directors Regular Meeting Agenda

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

533 C Street Eureka, CA 95501

January 10, 2018

3:45 PM Humboldt Bay Fire Conference Room

### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Attendance

### 4. Approval of the Agenda

### 5. Consent Calendar

- A. Approve Minutes: December 13, 2017
- B. Budget - Receive December 2017

### 6. Ceremony

- A. Swearing in of Captain Ben Miller

### 7. 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.*

### 8. Fire Chief Announcements and/or Reports

### 9. Committee Reports, Discussion and Action, If Any

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

### 10. Old Business

- A. **Fire Chief Vacancy** The Board will listen to the recommendation presented by the personnel committee, and further discuss the process of filling the vacancy of Fire Chief.

### 11. New Business

- A. **2018 Board of Director Meeting Location.** The Board is requested to discuss the location of 2018 Board Meetings.
- B. **PARS Pension Liability Presentation.** Mitch Barker will give a presentation on PARS Pension Liability and the Board is requested to give staff direction on how to proceed.

### 12. Announcement of Next Regular Meeting: February 14, 2018.

### 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 5th day of January 2018 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

Bill Reynolds, Acting Fire Chief