

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

Jo Ann Gath, Chair - Melinda Ciarabellini, Vice Chair – Kim Bergel, Secretary- Ed DeWald, Director

533 C Street Eureka, CA 95501

October 19, 2016

1:30 PM Humboldt Bay Fire Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Approval of the Agenda

V. Consent Calendar

- A. Approve Minutes: September 14, 2016 Board Meeting
- B. Monthly Financial Reports-Receive and Approve for August 2016

VI. Public Comment

- A. **Public Hearing: Ordinance 01, 2016 California Fire Code.** The Board will accept input from the public on the proposed Ordinance 01 adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire Code.
- B. **General Public Hearing.** The Board will accept input from the public on items not included in this agenda.

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.

VII. Fire Chief Announcements and/or Reports

- A. P G & E Grant
- B. State Farm Grant

VIII. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors Ciarabellini & DeWald
- B. Personnel Committee: Directors Gath & Bergel

IX. Old Business

- A. **Fire Code.** The Board is requested to waive reading, read by title only and adopt Ordinance 01, an ordinance adopting the 2016 California Fire Code, Title 24, Part 9, based upon the 2015 International Fire Code.

X. Announcement of Next Regular Meeting: November 9, 2016.

XI. Adjournment

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 14th day of October 2016 at 1:00pm.

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 Gillespie, Fire Chief

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.