

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

October 22, 2015

3:00 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: August 26th 2015 Board Meeting, September 17th 2015 Special Meeting- Personnel Committee
 - B. Monthly Financial Reports-Receive and Approve for August, September 2015
- VI. **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.
- VII. **Fire Chief Announcements and/or Reports**
 - A. SCBA Grant and Donation
 - B. Station 4 update and Squad Roll Out
 - C. Station 2 Remodel
 - D. Deputy Chief Recruitment Process and Schedule
 - E. Public Donations
- VIII. **Committee Reports, Discussion and Action, If Any**
 - A. Budget Committee: Directors Ciarabellini & DeWald
 - B. Personnel Committee: Directors Gath & Bergel
 1. Report on Negotiations Meeting
- IX. **New Business – Report, Discussion and/or Action**
 - A. **Health Insurance:** Health Insurance presentation from Jeff Pauli from The Shaw Group.
 - B. **Health Insurance Quotes:** The Board will be asked to review a comparison of Health Insurance options and consider approval for one of the options provided. Coverage would be effective 1/1/2016
- X. **Announcement of Next Regular Meeting:** November 11, 2015
- XI. **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, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 19th day of October 2015 at 3:00pm.

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

Ken Woods, Fire Chief