

# Humboldt Bay Fire Joint Powers Authority

## Board of Directors Regular Meeting Agenda

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

533 C Street Eureka, CA 95501

**December 14, 2016**

4:00 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: November 9, 2016 Board Meeting
  - B. Budget & Financials - Receive and Approve for November 2016
- 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. Thank You from Alder Bay
  - B. Arcata Prevention Services
- VIII. **Committee Reports, Discussion and Action, If Any**
  - A. Budget Committee: Directors DeWald
  - B. Personnel Committee: Directors Gath & Bergel
- IX. **New Business**
  - A. **2017 Board Meeting Dates.** The Board is requested to approve meeting dates for the 2017 calendar year, as well as choose a time at which the meetings will be held.
  - B. **Board Positions.** The Board is requested to select a Chair, Vice-Chair and Secretary to serve for a term of one year beginning January 2017.
  - C. **Board Committee's.** The Chair is requested to assign Board Committees for the 2017 calendar year.
- X. **Announcement of Next Regular Meeting: January 13, 2017.**
- 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 9th day of December 2016 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 Gillespie, Fire Chief