

Humboldt Bay Fire Joint Powers Authority
Board of Directors Meeting Agenda

Jo Wattle, Chair – Kim Bergel, Director, - Kathi Hendricks, Director- Austin Allison, Director

3030 L Street Eureka, CA 95501

January 9, 2019

4:00 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. Minutes: December 12, 2018
December 28, 2018

6. Public Comment

Members of the audience may address the Board. Please give your name and address, and observe a time limit of five minutes. Any matter newly introduced may become an agenda item for action at the next Board meeting.

7. Committee Reports, Discussion and Action, If Any

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

8. Fire Chief Communications

- A. Community Risk Reduction Specialist
- B. Temporary Administrative Assistant

9. Board of Director Reports/Announcements

10. Old Business

- A. **2019 Board Positions** The Board is requested to select a Vice-Chair and Secretary to serve for a term of one year beginning January 2019.
- B. **2019 Board Committees** The Chair will be asked to appoint a Board member to prospective committees. The committees are as follows; Budget, Personnel and PACE Insurance.

11. New Business

- A. **MOU with Humboldt Bay Firefighters Local 652** The Board is requested to review and approve the MOU with HBF Local 652 for the period of 1/1/2019-12/31/2023.
- B. **Salary Schedule** The Board will be asked to review and approve the Salary Schedule for the JPA effective 1/1/2019.

12. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for February 13 2019, at 4:00pm.

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 4th day of January 2019 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

Sean Robertson, Fire Chief