

Humboldt Bay Fire Joint Powers Authority
Board of Directors Meeting Agenda
 February 11, 2015 1:30 p.m.
 Humboldt Bay Fire Conference Room, 533 C St. Eureka, CA

Secretary-Bergel	Dewald	VC-Clarabellini	Chair-Gath	Item #	Title and Brief Description	Exhibit
				1.0	CALL TO ORDER	
				2.0	PLEDGE OF ALLEGIANCE	
				3.0	ATTENDANCE <i>Members arriving after the meeting begins will be noted as present.</i>	
				4.0	APPROVAL OF THE AGENDA	
				5.0	CONSENT CALENDAR	
				a.	December 22, 2014 meeting minutes	X
				b.	Year to Date Budget Report	X
				c.	Demands December 2014, January 2015	X
				6.0	CEREMONIAL	
				7.0	COMMUNICATIONS	
				8.0	PUBLIC HEARING - NEW MATTERS	
<i>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.</i>						
				9.0	BOARD AND/OR SPECIAL REPORTS	
				10.0	OLD BUSINESS	
				11.0	NEW BUSINESS	
				a.	JPA Cost Allocation Formula The Board is requested to approve the Cost Allocation Percentage for Fiscal Year 2015-2016 in the amount of 65% City and 35%District based on the 2011-2014 statistical information.	X
				b.	Preventions Fee's Implementation The Board is requested to review and approve effective 7/1/15 the implementation of the Prevention Fee Schedule that was approved by the Board on 12/1/2014.	X
				c.	Board Committee's The Board is requested to create two standing committees, "Personnel" and "Budget", made up of two existing board members each to provide oversight, review, labor negotiations and recommendations to the full Board.	X
				d.	Human Resource Services The board will be asked to review and approve a contract for Human Resource Services. The Services would be used for coordinating recruitments and hiring of new firefighters and to assist with the development of policies for the JPA.	X
				e.	Administrative Employment Contracts The Board will be asked to approve employment contracts for the three existing office staff members, Executive Secretary, Administrative Technician II and Joint Administrative Assistant.	X
				f.	Joint Exercise of Power Agreement with Humboldt/Del Norte Haz Mat JPA The Board is requested to review and approve providing Hazardous Materials Response Services for the Humboldt/Del Norte HazMat response JPA.	X
				g.	Resolution for portal to portal payment on OES mutual aid responses The board is requested to pass a Resolution authorizing payment of Fire personnel portal to portal on all OES mutual aid responses.	X
				12.0	OTHER BUSINESS	
					<i>Other business as necessary so that Humboldt Bay Fire can perform its functions as authorized by law and which has arisen within seventy two (72) hours prior to this meeting, and may be considered under the Brown Act.</i>	
				13.0	CLOSED EXECUTIVE SESSION <i>placeholder</i>	
				14.0	ANNOUNCEMENT OF NEXT REGULAR MEETING	
					The next regular meeting is scheduled for March 14, 2014.	
				15.0	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 its entirety, was posted at the following locations on this 6th day of FEBRUARY 2015 at 5:00 p.m.

1. Station 1 - 533 C Street, Eureka
2. Station 2 - 755 Herrick Avenue, Eureka
3. Station 3 - 2905 Ocean Avenue
4. Station 4 - 1016 Myrtle Avenue
5. Station 5 - 3455 Harris Street, Eureka
6. Eureka City Hall - 531 K Street, Eureka

Ken Woods, Fire Chief