

**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

February 4, 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: January 20, 2015 Board Meeting

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. Closed Session

A. Pursuant to Government Code §54957 (b) (1)

Personnel: Review Public Employees Performance Evaluation, Discipline or Dismissal.

No report following closed session is required pursuant to §54957.1(5) if no final action is taken. The Chair will report on any action taken in closed session.

VIII. New Business – Report, Discussion and/or Action

A. Resolution No. 2016-2 Making Certain Findings as Required by CalPERS: The Board will be asked to consider for adoption Resolution 2016-2 making certain findings as required by CalPERS concerning the retirement of a HBF JPA employee in accordance with § 21025 of the government code.

IX. Announcement of Next Regular Meeting: February 10, 2016.

X. 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 1st day of February 2016 at 5:00pm.

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