

**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

March 29, 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: February 4, 2016 Board Meeting and February 25, 2016 Budget Committee Meeting.
- B. Monthly Financial Reports-Receive and Approve for January & February 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. Honor Guard Thank You
- B. LAFCO Rupp endorsement
- C. Butane Hash Oil Update

VIII. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors Ciarabellini & DeWald
- B. Personnel Committee: Directors Gath & Bergel

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

- A. **Fire Chief Contract:** The Board is requested to review and approve a 3 year (36 month) contract for Fire Chief Services with Bill Gillespie.
- B. **Board Committee's:** The Board is requested to create a standing Insurance committee and assign board committees for April 2016-2017.
- C. **Resolution 2016-3 recognizing the Eureka Public Safety Communications Center:** The Board is requested to approve Resolution 2016-3 recognizing the Eureka Public Safety Communications Center.
- D. **2016-2017 Preliminary Fee Schedule:** The Board is requested to review and approve the Preliminary Fee Schedule for fiscal year 2016-2017.
- E. **2016-2017 Preliminary Budget:** The Board is requested to review and approve the FY 2016-2017 Preliminary Budget in the Amount of \$8,493,711.00.

X. 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.

XI. Announcement of Next Regular Meeting: April 13, 2016.

XII. 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 25th day of February 2016 at 12:00pm.

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