

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

Secretary-Beigel	Dewald	VC-Clarabellini	Chair-Gath	Item #	Title and Brief Description	Exhibit
				1.0	<b>CALL TO ORDER</b>	
				2.0	<b>PLEDGE OF ALLEGIANCE</b>	
				3.0	<b>ATTENDANCE</b> <i>Members arriving after the meeting begins will be noted as present.</i>	
				4.0	<b>APPROVAL OF THE AGENDA</b>	
				5.0	<b>CONSENT CALENDAR</b>	
				a.	February 11 and March 26 meeting minutes	X
				b.	Year to Date Budget Report	X
				c.	Demands February 2015	X
				6.0	<b>CEREMONIAL</b>	
				7.0	<b>COMMUNICATIONS</b>	
				8.0	<b>PUBLIC HEARING - NEW MATTERS</b>	
<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	<b>BOARD AND/OR SPECIAL REPORTS</b>	
				a.	Overtime and Workers' Compensation-Chief Woods	
				b.	Ambulance Contract-Chief Woods	
				c.	Type III Engine	
				10.0	<b>OLD BUSINESS</b>	
				11.0	<b>NEW BUSINESS</b>	
				a.	<b>Fiscal Audit Report for Year Ended 6/30/2014.</b> The board will be asked to review and consider approval of the fiscal audit report for year ended 6/30/2014. Auditor Diane Watts will present the report and respond to questions from the Board.	X
				b.	<b>Administrative Assistant Performance Review and Contract Renewal.</b> The Board will be asked to review the Administrative Assistant's Performance Review covering the past 12 months and consider the renewal of her contract and a pay increase.	X
				c.	<b>Appointment-Finance Director.</b> The Board is asked to consider the appointment of Wendy Howard as the Finance Director of the JPA. The position became vacant when Paul Rodrigues resigned.	X
				d.	<b>Medical Director.</b> The Board is asked to consider approval of a contract with Dr. Eric Gerdes to serve as medical director for the JPA at a cost of \$2,000.00 annually.	X
				e.	<b>FY2013-14 Surplus Allocation.</b> The Board will be asked to consider allocating the surplus from FY2013-14 as requested by staff and outlined in the attached exhibit.	X
				f.	<b>Legal Services Agreement.</b> The Board is requested to review and consider for approving a contract for legal services with Currier and Hudson, a firm specializing in the Firefighter Bill of Rights.	X
				g.	<b>2015-16 Preliminary Budget.</b> The board is requested to approve the proposed preliminary budget for fiscal year 2015-16 in the amount of \$9,154,173.60, as presented by the Budget Committee; to instruct the members to take the proposed budget to their respective governing Boards for adoption; and to set a time and place for a public hearing on the proposed budget.	X
				12.0	<b>OTHER BUSINESS</b>	
					<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	<b>CLOSED EXECUTIVE SESSION</b> <i>placeholder</i>	
				14.0	<b>ANNOUNCEMENT OF NEXT REGULAR MEETING</b>	
					The next regular meeting is scheduled for May 13, 2015.	
				15.0	<b>ADJOURNMENT</b>	

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 27th day of MARCH 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*