

Humboldt Bay Fire Joint Powers Authority
Board of Directors Meeting Agenda
 June 18, 2015 3:30 p.m.
 Humboldt Bay Fire Conference Room, 533 C St. Eureka, CA

Secretary-Bergel	DeWald	VC-Ciarabellini	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.	April 1, 2015 Minutes	X
				b.	Year to Date Budget Report	X
				c.	Demands March, April, May 2015	X
				6.0	CEREMONIAL	
				7.0	COMMUNICATIONS	
				a.	Retirement letter from Kathi Hendricks	
				8.0	PUBLIC HEARING - Preliminary Budget FY2015-16	
					The Board will accept input from the public on the proposed preliminary budget for FY 2015-16.	
				9.0	BOARD AND/OR SPECIAL REPORTS	
				a.	Budget Committee- Directors Ciarabellini & DeWald	
				b.	Personnel Committee- Directors Gath & Bergel	
				10.0	OLD BUSINESS	
				a.	FY 2015-2016 Adjusted Preliminary Budget. The Board is requested to review and adopt the FY 2015-2016 Preliminary Budget in the Amount of \$8,298,707.60	X
				11.0	NEW BUSINESS	
				a.	Administrative and Command Staff Restructuring. The Board is requested to review and approve a plan for the restructuring of the administrative and command staff with retirement service credit for eligible personnel.	X
				b.	Station 4. The Board is requested to discuss the effects of browning out Station 4 during the 15-16 fiscal year and the possibility of closing and selling the station due to budget cuts.	X
				c.	Newsletter Cost. The cost of alternatives for printing of the newsletter will be presented to the Board.	X
				d.	2nd Extension of Bookkeeping Agreement. The Board is requested to consider approving the second extension of the agreement for bookkeeping services with the Humboldt No. 1 Fire Protection District through June 30, 2020.	X
				e.	Federal Excess Property Resolution No. 2015-14. The board will be asked to adopt Resolution No. 2015-14 to be submitted to Department of General Services, along with associated certifications and documentation, to allow the JPA to receive federal surplus properties for reutilization.	X
				f.	2nd Extension of Legal Agreement. The Board is requested to consider approving the second extension of the agreement for legal services with the City of Eureka and City Attorney's office through June 30, 2016.	X
				g.	Resolution No. 2015-15 recognizing Kathi Hendricks' 21 years of service to Humboldt Bay Fire JPA. The Board is requested to consider approval of Resolutiuon No. 2015-15 recognizing Executive Secretary Kathi Hendricks' 21 years of service to the Humboldt Bay Fire JPA.	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	
					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 Chairman will report on any action taken in closed session.	
				14.0	ANNOUNCEMENT OF NEXT REGULAR MEETING	
					The next regular meeting is scheduled for July, 8 2015.	
				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 15th day of JUNE 2015 at 1:30 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