

**Humboldt Bay Fire Joint Powers Authority  
Board of Directors Regular Meeting Agenda**

Jo Ann Gath, *Chair* - Melinda Ciarabellini, *Vice Chair* – Kim Bergel, *Secretary*- Ed DeWald, *Director*

533 C Street Eureka, CA 95501

**August 26, 2015**

3:00 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: July 16<sup>th</sup> 2015 Board Meeting
  - B. Monthly Financial Reports-Receive and Approve for July 2015
- 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. SCBA Award Letter
  - B. Station 4 update
  - C. Cal Fire Coverage
  - D. Squad
- 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. Health Insurance: Presentation from representatives of Kennan Associates regarding our current health insurance coverage and changes to future coverage.
  - B. Administrative Employment Agreements: Discussion of possible procedures for reviewing employment agreements for JPA Administrative personnel.
  - C. Fire Chief Class Pay: The Board is requested to review and approve a revision to the Fire Chief Class, Pay and Supplemental compensation and benefits schedule effective 4/1/2016.
  - D. Resolution 2015-17 Deputy Fire Chief Position: The Board is requested to review and approve the creation of a Deputy Fire Chief position effective 4/1/2016, the Deputy Fire Chief Job description and Resolution 2015-17 establishing a class and pay schedule.

**X. Announcement of Next Regular Meeting: September 9, 2015**

**XI. 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 21<sup>st</sup> day of August 2015 at 3:00pm.

**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

*Ken Woods, Fire Chief*