

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

September 14, 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: August 18, 2016 Board Meeting
 - B. Monthly Financial Reports-Receive and Approve for August 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. Thank You
 - B. Donation from Carriage Carwash
- VIII. **Ceremony**
 - A. Battalion Chief Emmons EFOP Certificate
- IX. **Committee Reports, Discussion and Action, If Any**
 - A. Budget Committee: Directors Ciarabellini & DeWald
 - B. Personnel Committee: Directors Gath & Bergel
- X. **New Business**
 - A. **Fire Code.** The Board is requested to waive reading, read by title only and introduce Ordinance 01, an ordinance adopting the 2016 California Fire Code, Title 24, Part 9, Based upon the 2015 International Fire Code; and to set a public hearing a minimum of 30 days after the date of introduction for public comment and adoption.
 - B. **Administrative Assistant Step Increase.** The board is requested to approve a salary step increase for the Administrative Assistant based upon her appraisal rating from her annual review.
- XI. **Closed Session**
 - A. **Labor Negotiations**

Pursuant To Government Code §54957.6 (a)
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.
 - B. **Personnel**

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.

XII. Announcement of Next Regular Meeting: October 12, 2016.

XIII. 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 9th day of September 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