

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Meeting Minutes

Kim Bergel, Chair – Jo Ann Gath, Vice Chair – Austin Allison, Secretary- Kathi Hendricks, Director

3030 L Street Eureka, CA 95501

February 14, 2018

3:45 PM Humboldt Bay Fire Training Classroom

1. **Call to Order** The meeting was called to order at 3:47pm.

Draft

2. **Pledge of Allegiance**

3. **Attendance Present: Directors Allison, Bergel, Hendricks & Gath. Deputy Chief Reynolds. Clerk Harris.**

4. **Approval of the Agenda**

Motion was made, seconded (Gath/Allison) and passed unanimously to approve the agenda.

5. **Consent Calendar**

A. Approve Minutes: January 10, 2018

B. Budget – Receive January 2018

Motion was made, seconded (Hendricks/Allison) and passed unanimously to approve the consent calendar.

6. **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.

John Goodman: Local 652 President

Michael Landry: Local 652 Member

Mickey Hulstrom: Humboldt No. 1 Fire Protection District Board Member

Sean Robertson: Humboldt Bay Fire Battalion Chief

7. **Fire Chief Announcements and/or Reports**

A. **Badge Pinning Ceremony**

B. **Public Relations Committee**

C. **PARS Pension Plan: Bring back to the next meeting.**

D. **Audit Update**

8. **Board of Director Reports/Announcements**

Director Allison: Bowl for Kids' Sake March 2nd & 3rd

Director Bergel: Perilous Plunge March 17th.

9. **Committee Reports, Discussion and Action, If Any**

A. Budget Committee: Director Gath & Bergel **Schedule meeting for midyear review.**

B. Personnel Committee: Directors Hendricks & Allison **None**

10. Old Business

- A. **Fire Chief Vacancy** The board is requested to review, make final recommendations or changes to the Fire Chief recruitment Process and to make final approval of the process, directing staff to open the recruitment.

Motion was made, seconded (Hendricks/Gath) and passed unanimously to approve the Fire Chief Recruitment process and the Board directed staff to open the recruitment for one month.

11. New Business

- A. **Humboldt Bay Fire Prevention Services.** The board is requested to review the three options for staffing prevention and give staff direction on how to proceed.

The Board directed staff to proceed with plan 3 (civilianizing fire prevention). The next step will be to meet with the personnel committee.

- B. **Terminate Arcata Prevention Services Contract.** The board is requested to terminate the Prevention Services Contract with Arcata Fire District, due to retirements from Humboldt Bay Fire.

Motion was made, seconded (Hendricks/Allison) and passed unanimously to terminate the prevention services contract with Arcata Fire District.

12. Announcement of Next Regular Meeting: March 14, 2018.

13. Closed Session

- A. Regarding Unrepresented Executive employees contracts pursuant to California Government Code §54957.6
- B. Regarding Local 652 pursuant to California Government Code Section 54957.6

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

The Board entered closed session at 4:40 and returned to open session at 5:19 with a report from Chair Bergel of no action taken.

14. Adjournment Meeting was adjourned at 5:19pm.

Clerk's Statement: I hereby certify that I am the recording clerk of the Humboldt Bay Fire Joint Powers Authority and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the JPA at the regular meeting of the Board of Directors held on the 14th of February 2018 at 3:45 p.m.

Jenna Harris, Clerk