

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Meeting Agenda

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

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

- A. Approve Minutes: January 10, 2018
- B. Budget – Receive January 2018

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.

7. Fire Chief Announcements and/or Reports

- A. **Badge Pinning Ceremony**
- B. **Public Relations Committee**
- C. **PARS Pension Plan**
- D. **Audit Update**

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Gath & Bergel
- B. Personnel Committee: Directors Hendricks & Allison

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.

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.
- 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.

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

14. 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, Eureka 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 February 2018 at 4:00pm.

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 Reynolds, Acting Fire Chief