

Humboldt Bay Fire Joint Powers Authority

Board of Directors Special Meeting Agenda

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

533 C Street Eureka, CA 95501

May 31, 2018

3:45 PM Humboldt Bay Fire Station 1

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

A. Approve Minutes:

- a. April 19, 2018 Special Board Meeting
- b. April 23, 2018 Special Budget Committee
- c. May 24, 2018 Special Budget Committee

B. Budget, Financials – Receive April 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. **Fire Chief Recruitment**
- B. **Firefighter Recruitment**

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

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

10. New Business

- A. **2018-2019 Preliminary Budget** The board is requested to review and approve the proposed preliminary budget for fiscal year 2018-2019 in the amount of \$9,008,229.00 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

- B. **Preliminary Fee Schedule for FY 2018-2019.** The Board will be asked to review and consider for an approval the preliminary fee schedule for FY 2018-2019, effective July 1, 2018 and to set a time and place for a public hearing on the proposed Fee Schedule.

11. Other Business

12. Announcement of Next Regular Meeting: June 13, 2018

13. 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 25th day of May 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, Interim Fire Chief