

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Meeting Agenda

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

3030 L Street Eureka, CA 95501

June 12, 2019

4:00 PM Rob Bode Classroom
(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:

1. May 15, 2019

B. Financials

1. Budget
2. Demands

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.

A. Public Hearing

1. **2019-2020 Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2019-2020 in the amount of \$9,405,130
2. **2019-2020 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2019-2020.

7. Fire Chief Communications

A.

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. Old Business

- A. **2019-2020 Budget** The Board having heard input from the public, will be asked to consider for adoption the FY 2019-2020 budget in the amount of \$9,405,130.00.
- B. **Resolution 2019-2 Humboldt Bay Fire JPA FY 2019-2020 Fee Schedule.** The Board having heard input from the public, will be asked to consider for adoption Resolution 2019-2020 Humboldt Bay Fire Joint Powers Authority FY 2019-2020 Fee Schedule.

11. New Business

- A. **2019-2020 Cost Allocation Formula** The Board is requested to approve the Cost Allocation Percentage for Fiscal Year 2019-2020 in the amount of 65% City and 35% District based on the 2016-2018 statistical information.
- B. **HBFL MOU Article 34 G** The Board is requested to review and approve a side letter Article 34 G "Specialty Pay Limitation" with HBFL 652.
- C. **Resolution 2019-3 Designation of Applicant's Agent Resolution for Non- State Agencies**
The Board is requested to review and approve Resolution 2019-3 "Designation of Applicant's Agent Resolution for Non-State Agencies" authorizing the Fire Chief and Deputy Chief as authorized agents for federal and state financial assistance.

12. Other Business

13. Announcement of Next Regular Meeting: July 10, 2019

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 7th day of June 2019 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

Sean Robertson, Fire Chief