

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

3030 L Street, Eureka, CA 95501

June 27, 2018

4:00 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:

1. May 31, 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.

A. Public Hearing

1. **2018-2019 Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2018-2019 in the amount of \$9,008,229.00
2. **2017-2018 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2018-2019.

7. Fire Chief Communications

A. Water Rescue

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. **2018-2019 Budget** The Board having heard input from the public, will be asked to consider for adoption the FY 2018-2019 budget in the amount of \$9,008,229.00.

- B. Resolution 2018-3 Humboldt Bay Fire JPA FY 2018-2019 Fee Schedule.** The Board having heard input from the public, will be asked to consider for adoption Resolution 2018-3 Humboldt Bay Fire Joint Powers Authority FY 2018-2019 Fee Schedule.

11. Other Business

12. Announcement of Next Regular Meeting: July 11, 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 15th day of June 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