

**Humboldt Bay Fire Joint Powers Authority  
Board of Directors Special Meeting Agenda**

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

3030 L Street Eureka, CA 95501

**July 9, 2019**

2:00 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. June 12, 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.*

**7. Fire Chief Communications**

- A. HBF Volunteers completion of academy
- B. Battalion Chief Emmon's NEMAA Certification
- C. Fire Chief Robertson's Executive Fire Officer
- D. FEMA Document
- E. JPA Agreement
- F. Dispatch Agreement

**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. Other Business

## 11. Announcement of Next Regular Meeting: August 14, 2019

## 12. 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 3rd day of July 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