

**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

August 8, 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:

1. June 27, 2018
2. July 2, 2018
3. July 13, 2018

B. Financials

1. Budget As of July 31, 2018
2. July 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. Apparatus Status**
- B. Cal Fire Coverage**
- C. New Hires**

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. PARS Pension Liability** The Board is requested to authorize participation in the PARS Pension Liability Program.

11. New Business

- A. Public Relations Committee Report** The Board will hear a report from Humboldt Bay Fire's Public Relations committee, and will discuss desired public relations programs, events, and activities related to existing PR plans
- B. CalPERS Two Year Service Credit** The Board is requested to review the provided information and provide staff with direction for the Two Year Service Credit through CalPERS
- C. Fire Recover USA-Discussion** The Board is requested to review and discuss extending the Fire Recovery USA services to include billing for emergency response recovery reimbursement for vehicle, structure & nuisance fire incidents, water incidents, hazmat incidents, and special rescue incidents
- D. JPA Contract Discussion** The Board is requested to review and discuss the existing JPA Contract, confirm the cost allocation, and determine any needed changes.
- E. Fire Chief Contract** The Board will be asked to review and approve a 3 year, (36) month contract for Fire Chief services with Sean Robertson

12. Other Business

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

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 3rd day of August 2018 at 5:00pm.

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