

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Meeting Agenda

Kim Bergel, Jo Ann Gath, Kathi Hendricks, Austin Allison

533 C Street Eureka, CA 95501

December 13, 2017

4:00 PM Humboldt Bay Fire Conference Room

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

- A. Approve Minutes: November 8 & November 20, 2017
- B. Budget - Receive November 2017

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. Thank-you's

8. Committee Reports, Discussion and Action, If Any

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

9. New Business

- A. **2018 Board Meeting Dates.** The Board is requested to approve meeting dates for the 2018 calendar year, as well as choose a time at which the meetings will be held.
- B. **Board Positions.** The Board is requested to select a Chair, Vice-Chair and Secretary to serve for a term of one year beginning January 2018.
- C. **Board Committee's.** The Chair is requested to assign Board Committees for the 2018 calendar year.
- D. **Resolution 2017-6 Establishing Authorization for Summary of Criminal History Information for employment.** The Board is requested to review and approve Resolution 2017-6 establishing authorization for summary criminal history information for employment, licensing and/or certification.

E. **Fire Chief Vacancy** The Board will discuss options for filling the vacancy of Fire Chief.

10. Closed Session

A. **Public Employment-Fire Chief**

Pursuant to Government Code §54957 (b) (1)

No report following closed session is required pursuant to §54957.1(5) if no final action is taken. The Chair will report on any action taken in closed session.

11. Announcement of Next Regular Meeting: January 10, 2018.

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 8th day of December 2017 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, Acting Fire Chief