

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

Jo Ann Gath, Chair - Melinda Ciarabellini, Vice Chair – Kim Bergel, Secretary- Ed DeWald, Director

533 C Street Eureka, CA 95501

May 11, 2016

3:30 PM Humboldt Bay Fire Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Attendance

IV. Approval of the Agenda

V. Consent Calendar

- A. Approve Minutes: March 26, 2016 Board Meeting
- B. Monthly Financial Reports-Receive and Approve for March 2016

VI. 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.

VII. Fire Chief Announcements and/or Reports

- A. Arcata Fire Thank You
- B. County Workers Comp
- C. Attorney, Finance Directory and Facilities Contracts

VIII. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors Ciarabellini & DeWald
- B. Personnel Committee: Directors Gath & Bergel

IX. Public Hearings

- A. **2016-2017 Preliminary Budget:** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2016-17 in the amount of \$8,493,711.
- B. **Resolution 2016-4 Establishing a Fee Schedule for Services Provided:** The Board will accept input from any interested party relating to the proposed Resolution 2016-4 Establishing a Fee Schedule for Services Provided.

X. Old Business-

- A. **2016-2017 Preliminary Budget:** The Board, having heard input of the public, will be asked to consider for adoption the preliminary budget for FY 2016-2017 as approved by the Board in March 2016 in the amount of \$8,493,711.00.
- B. **Resolution 2016-4 Establishing a Fee Schedule for Services Provided:** The Board, after having heard input of the public, is requested to approve Resolution 2016-4 Establishing a Fee Schedule for services provided as approved by the Board in March 2016.

XI. Closed Session

- A. **Pursuant to Government Code §54957 (b) (1)**
Personnel: Review Public Employees Performance Evaluation, Discipline or Dismissal.

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.

XII. Announcement of Next Regular Meeting: June 8, 2016.

XIII. 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, 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 6th day of May 2016 at 12:00pm.

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 Gillespie, Fire Chief