

**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

**December 12, 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. November 14, 2018

**B.** Financials

1. Budget As of November 30, 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.*

**7. Fire Chief Communications**

**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. New Business**

- A. Alarm Billing Resolution 2018** The Board will be asked to review and approve Resolution 2018-6 a resolution of the Humboldt Bay Fire Joint Powers Authority establishing fees for fire department responses to excessive false fire alarms

**B. Confined Space Contract with HCSD** The Board is requested to review and approve a contract between Humboldt Bay Fire JPA and Humboldt Community Services District with regard to confined space and rescue operations. This extends a previous agreement to December 31, 2022.

**C. 2019 Meeting Dates** The Board will be asked to discuss and approve Board meeting dates for Calendar Year 2019 and decide on a time that the meetings will be held.

**D. 2019 Board Positions** The Board is requested to select a Chair, Vice-Chair and Secretary to serve for a term of one year beginning January 2019.

**E. 2019 Board Committees** The Chair will be asked to appoint a Board member to prospective committees. The committees are as follows; Budget, Personnel and PACE Insurance.

## 11. Other Business

## 12. Closed Session

**A. Labor Negotiations Local 652** Pursuant To Government Code §54957.6 (a)  
No report following closed session is required pursuant to §54957.1 (5)

## 13. Announcement of Next Regular Meeting: January 9, 2019.

## 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 7th day of December 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

*Sean Robertson, Fire Chief*