

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Meeting Minutes

Jo Ann Gath, Chair – Ed DeWald, Vice Chair – Kim Bergel, Secretary- Austin Allison, Director

533 C Street Eureka, CA 95501

January 11, 2017

4:00 PM Humboldt Bay Fire Conference Room

Draft

1. Call to Order **The meeting was called to order at 4:03 p.m.**
2. Pledge of Allegiance
3. Attendance **Present: Directors DeWald, Gath, Bergel & Allison. Chief Gillespie. Deputy Chief Reynolds. Attorney Day-Wilson. Clerk Harris.**
4. Approval of the Agenda
Motion was made, seconded (Bergel, Allison) and passed unanimously to approve the agenda with the removal of Items 9A and 9B
5. Consent Calendar
 - A. Approve Minutes: December 14, 2016 Board Meetings
 - B. Budget & Financials - Receive and Approve for December 2016

Motion was made, seconded (Bergel, Allison) and passed unanimously to approve the consent calendar.

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.

Matt McFarland and Russell Boham from Local 652 introduced themselves to the board as the union's new officers for 2017.

7. Fire Chief Announcements and/or Reports

- A. Thank You from Humboldt Fisherman Marketing Association
- B. Badge Pinning Ceremony January 27th
- C. Overtime Budget

8. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors DeWald & Allison **None**
- B. Personnel Committee: Directors Gath & Bergel **Next Personnel Committee meeting will be January 30 @ 3:45.**

9. New Business

- A. **Deputy Chief Step Increase.** The Board is requested to approve a step increase for Deputy Chief Bill Reynolds.
Item was tabled for a later meeting.

- B. **Battalion Chief Step Increase.** The Board is requested to approve step increases for five Battalion Chiefs.
Item was tabled for a later meeting.

- C. **Agreement for Prevention Services with Arcata Fire District.** The Board is requested to review and approve the Agreement for Prevention Services with Arcata Fire District.

Motions was made, seconded (DeWald, Bergel) and passed unanimously to approve the Agreement for Prevention Services with Arcata Fire District with the caveat unless there are substantive changes by Arcata Fire and to make the edit to the footer to reflect the correct end date of December 31, 2018.

10. Closed Session

A. Labor Negotiations

Pursuant To Government Code §54957.6 (a)

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.

Chair Gath closed the open meeting at 4:27pm and went into closed session to discuss Labor Negotiations Pursuant to Government Code §54957.6 (a) The Board returned to open session at 4:38 as required by GC §54957 with a report of no action taken.

11. Announcement of Next Regular Meeting: February 8, 2017.

12. Adjournment The meeting was adjourned at 4:39.

Clerk's Statement: I hereby certify that I am the recording clerk of the Humboldt Bay Fire Joint Powers Authority and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the JPA at the regular meeting of the Board of Directors held on the 11th of January 2017 at 4:00 p.m.

Jenna Harris, Clerk