

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Meeting Minutes

533 C Street Eureka, CA 95501

October 19, 2016

1:30 PM Humboldt Bay Fire Conference Room

Draft

I. Call to Order

The meeting was called to order at 1:34 p.m.

II. Pledge of Allegiance

III. Attendance

Present: Directors: Ciarabellini, Bergel, DeWald & Crumley. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris. Absent Gath.

IV. Approval of the Agenda

Motion was made, seconded (DeWald/Bergel) and passed unanimously to approve the agenda.

V. Consent Calendar

A. Approve Minutes: September 14, 2016 Board Meeting

B. Monthly Financial Reports-Receive and Approve for August 2016

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

VI. Public Comment

A. Public Hearing: Ordinance 01, 2016 California Fire Code. The Board will accept input from the public on the proposed Ordinance 01 adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire Code.

The Vice Chair opened the public hearing at 1:37 pm on the proposed Ordinance 01 adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire Code. No comments were made.

B. General Public Hearing. The Board will accept input from the public on items not included in this agenda.

No one from the public spoke.

VII. Fire Chief Announcements and/or Reports

A. P G & E Grant

B. State Farm Grant

C. Health Insurance Rates

VIII. Committee Reports, Discussion and Action, If Any

A. Budget Committee: Directors Ciarabellini & DeWald None

B. Personnel Committee: Directors Gath & Bergel None

IX. Old Business

A. **Fire Code.** The Board is requested to waive reading, read by title only and adopt Ordinance 01, an ordinance adopting the 2016 California Fire Code, Title 24, Part 9, based upon the 2015 International Fire Code.

Motion was made/seconded (Bergel/Crumley) and passed unanimously with a roll call vote to approve Ordinance 01 adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire Code.

Ayes: Ciarabellini, Bergel, DeWald, Crumley.

No: None

X. Announcement of Next Regular Meeting: November 9, 2016.

XI. Adjournment Meeting was adjourned at 1:56 p.m.

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 19th of October 2016 at 1:30 p.m.

Jenna Harris, Clerk