

# Humboldt Bay Fire Joint Powers Authority

## Board of Directors Regular Meeting Minutes

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

533 C Street Eureka, CA 95501

**November 9, 2016**

4:00 PM Humboldt Bay Fire Conference Room

I. Call to Order

**The meeting was called to order at 4:04 p.m.**

*Draft*

II. Pledge of Allegiance

III. Attendance

**Present: DeWald, Gath, Ciarabellini. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris. Director Bergel arrived at 4:13 p.m.**

IV. Approval of the Agenda

**Motion was made, seconded (DeWald/Ciarabellini) and passed unanimously to approve the Agenda with the addition of item IX. A. "Purchase of Automated Vehicle Location (AVL) Hardware".**

V. Consent Calendar

A. Approve Minutes: October 19, 2016 Board Meeting

B. Budget- Receive and Approve for October 2016

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

VI. Public Comment

**No one from the public spoke.**

VII. Fire Chief Announcements and/or Reports

A. Arcata Fire Prevention

B. Insurance Cost Recovery

C. Workers Comp

VIII. Committee Reports, Discussion and Action, If Any

A. Budget Committee: Directors Ciarabellini & DeWald **None**

B. Personnel Committee: Directors Gath & Bergel **None**

IX. Other Business

A. **Purchase of Automated Vehicle Location (AVL) Hardware.** The Board is requested to approve expenditure of \$23,408 for the purchase of required antenna hardware and secure mobile gateway for implementation of Automated Vehicle Location project.

**Motion was made, seconded (DeWald/Ciarabellini) and passed unanimously to approve the purchase of AVL Hardware.**

X. 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.

B. **Personnel**

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.

Chair Gath closed the open meeting at 4:32 and went into closed session to discuss Labor Negotiations Pursuant to Government Code §54957.6 (a) review public employees performance evaluation, discipline or dismissal pursuant to §54957 (b) (1). The Board returned to open session at 5:10 as required by GC §54957 with a report of no action taken.

XI. Announcement of Next Regular Meeting: December 14, 2016 at 4:00 pm.

XII. Adjournment The meeting was adjourned at 5:32 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 9th of November 2016 at 4:00 p.m.

*Jenna Harris, Clerk*