

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

Jo Wattle - Chair , Austin Allison - Vice Chair, Kim Bergel – Secretary, Kathi Hendricks - Director

3030 L Street Eureka, CA 95501

March 13, 2019

4:00 pm Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. **Call to Order** The meeting was called to order at 4:00pm.

Draft

2. **Pledge of Allegiance**

3. **Attendance** Present Directors Allison, Hendricks, Bergel and Hulstrom.

4. **Approval of the Agenda**

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

5. **Consent Calendar**

- A. Minutes: February 13, 2019
- B. Financials

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

6. **Public Comment**

Members of the audience may address the Board. Please give your name and address, and observe a time limit of five minutes. Any matter newly introduced may become an agenda item for action at the next Board meeting.

No one from the public spoke.

7. **Committee Reports, Discussion and Action, If Any**

- A. Budget Committee: Directors Hendricks & Bergel **None**
- B. Personnel Committee: Directors Wattle & Allison **None**
- C. PACE: Hendricks & Allison **None**
- D. Steering: Wattle & Bergel **None**

8. **Fire Chief Communications**

- A. Thank You for Camp Fire
- B. Captain Meeting
- C. Update from Chief Reynolds on new CRR position
- D. Participation in Southern Humboldt Rescue of Carrico girls
- E. USAR Team
- F. Audit Update-Executive Secretary
- G. April Meeting- Executive Secretary

9. **Board of Director Reports/Announcements**

None

10. New Business

- A. **Battalion Chief Contracts** The Board is requested to review and approve the updated employment contracts for the three existing Battalion Chiefs.

Motion was made, seconded (Bergel/Hendricks) and passed unanimously to approve the contracts for the three existing Battalion Chiefs and authorize the Fire Chief to sign.

- B. **JPA Agreement** The Board is requested to review and discuss the JPA Agreement between Humboldt No. 1 Fire Protection District and The City of Eureka. No action will be taken at this time.

No action was taken.

- 11. Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for April 10, 2019, at 4:00pm.

The board cancelled the regular April meeting.

The next regular meeting for the board will be May 8, 2019 at 4:00pm.

- 12. Adjournment** **The meeting adjourned at 4:28pm.**

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 March 13, 2019 at 4:00 p.m.

Jenna Harris, Clerk