

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

May 11, 2016

3:30 PM Humboldt Bay Fire Conference Room

I. Call to Order

The meeting was called to order at 3:33 p.m.

Draft

II. Pledge of Allegiance

III. Attendance

Present: Directors Gath, Ciarabellini, DeWald & Bergel. Fire Chief Gillespie, Deputy Chief Reynolds. Finance Director Howard. Legal Counsel Day-Wilson. Clerk Harris.

IV. Approval of the Agenda

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

V. Consent Calendar

A. Approve Minutes: March 26, 2016 Board Meeting

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

Motion was made, seconded (DeWald, Ciarabellini) and passed unanimously to approve the Consent Calendar.

VI. Public Comment **NONE**

VII. Fire Chief Announcements and/or Reports

A. Arcata Fire Thank You

B. County Workers Comp

C. Attorney, Finance Directory and Facilities Contracts

VIII. Committee Reports, Discussion and Action, If Any

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

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

IX. Public Hearings

A. 2016-2017 Preliminary Budget: The Board will accept input from any interested party relating to the proposed budget for fiscal year 2016-17 in the amount of \$8,493,711.

The Chair opened public hearing at 3:50 pm on the proposed preliminary budget for FY 2016-2017. No comments were made.

B. Resolution 2016-4 Establishing a Fee Schedule for Services Provided: The Board will accept input from any interested party relating to the proposed Resolution 2016-4 Establishing a Fee Schedule for Services Provided.

Public hearing continued for the proposed Resolution 2016-4 Establishing a Fee Schedule for Services Provided. Hearing no comments, the public hearing was closed.

X. Old Business-

- A. 2016-2017 Preliminary Budget: The Board, having heard input of the public, will be asked to consider for adoption the preliminary budget for FY 2016-2017 as approved by the Board in March 2016 in the amount of \$8,493,711.00.

Motion was made, seconded (Ciarabellini/DeWald) and passed unanimously with a roll call vote to adopt the 2016-2017 preliminary budget in the amount of \$8,493,711.

**Ayes: Gath, DeWald, Ciarabellini, Bergel
No: None**

- B. Resolution 2016-4 Establishing a Fee Schedule for Services Provided: The Board, after having heard input of the public, is requested to approve Resolution 2016-4 Establishing a Fee Schedule for services provided as approved by the Board in March 2016.

Motion was made, seconded (Bergel/Ciarabellini) and passed unanimously with a roll call vote to adopt Resolution 2016-4 Establishing a Fee Schedule for Services Provided.

**Ayes: Gath, DeWald, Ciarabellini, Bergel
No: None**

XI. Closed Session

A. 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 3:58 and went into closed session to review public employees performance evaluation, discipline or dismissal pursuant to §54957 (b) (1). The Board returned to open session at 4:18 as required by GC §54957 with a report of no action taken.

XII. Announcement of Next Regular Meeting: June 8, 2016.

XIII. Adjournment The meeting was adjourned at 4:24 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 11th of May 2016 at 3:30 p.m.

Jenna Harris, Clerk