

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

July 13, 2016

1:30 PM Humboldt Bay Fire Conference Room

I. Call to Order **The meeting was called to order at 1:30pm.** *Draft*

II. Pledge of Allegiance

III. Attendance

Present: Director DeWald, Gath & Ciarabellini. Chief Gillespie. Deputy Chief Reynolds. Finance Director Howard. Clerk Harris. Absent: Director Bergel.

IV. Approval of the Agenda

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

V. Consent Calendar

A. Approve Minutes: May 11, 2016 Board Meeting

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

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

VI. 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.

VII. Fire Chief Announcements and/or Reports

A. Thank You

B. Bridge List

C. CalPERS Internal Audit

VIII. Committee Reports, Discussion and Action, If Any

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

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

IX. New Business

A. Resolution 2016-5 Allow Modifications for Humboldt Bay Fire JPA 457 Plan. The Board is requested to approve Resolution 2016-5 to allow modifications to Humboldt Bay Fire JPA 457 Plan.

Motion was made, seconded (DeWald/Ciarabellini) and passed unanimously with a roll call vote to approve Resolution 2016-5 to allow modifications to Humboldt Bay Fire JPA 457 Plan.

Ayes: Gath, DeWald, Ciarabellini

No: None

Absent: Bergel

B. Claim on Tiller. The Board is requested to reject in its entirety, the claim from Liberty Mutual. **Motion was made, seconded (Ciarabellini/DeWald) and passed unanimously to deny the claim from Liberty Mutual.**

C. 2016-2017 Cost Allocation. The Board is requested to approve the Cost Allocation Percentage for FY 2016-2017.

Motion was made, seconded (DeWald/Ciarabellini) and passed unanimously to approve the 2016-2017 cost allocation.

X. Announcement of Next Regular Meeting: August 10, 2016. **The meeting has been changed to August 18th at 1:30 p.m.**

XI. Adjournment **Meeting was adjourned at 2:01 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 13th of July 2016 at 1:30 p.m.

Jenna Harris, Clerk