

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

Draft

Jo Ann Gath, Chair - Melinda Ciarabellini, Vice Chair - Kim Bergel, Secretary- Ed DeWald, Director
533 C Street Eureka, CA 95501

August 18, 2016

1:30 PM Humboldt Bay Fire Conference Room

I. Call to Order **The meeting was called to order at 1:32pm.**

II. Pledge of Allegiance

III. Attendance

Present: Directors: DeWald, Gath, Bergel & Ciarabellini (1:35). Chief Gillespie. Deputy Chief Reynolds. Finance Director Howard. Clerk Harris.

IV. Approval of the Agenda

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

V. Consent Calendar

- A. Approve Minutes: July 13, 2016 Board Meeting
- B. Monthly Financial Reports-Receive and Approve for June and July 2016

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

VI. Public Comment

Mike Wahlund (Eureka), spoke to the Board of Directors regarding the process for R1/R2 billing. He thinks that he should not be charged \$98.60 per property and should be charged by the hour.

VII. Fire Chief Announcements and/or Reports

- A. Thank You
- B. CalPERS Internal Audit Update
- C. Cal Fire Strike Team Update

VIII. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors Ciarabellini & DeWald
- B. Personnel Committee: Directors Gath & Bergel

IX. New Business

- A. **Resolution 2016-6 Portal to Portal payment on OES mutual aid responses.** The Board is requested to approve Resolution 2016-6 authorizing payment of Fire Personnel portal to portal on all OES mutual aid responses.

Motion was made, seconded (Ciarabellini, Bergel) and passed unanimously with a roll call vote to approve Resolution 2016-6 Portal to Portal payment on OES mutual aid response.

Ayes: DeWald, Gath, Bergel, Ciarabellini

No: None

Absent: None

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.

Chair Gath closed the open meeting at 2:06 and went into closed session to discuss Labor Negotiations pursuant to §54957.6 (a). The Board returned to open session at 2:58 as required by GC §54957 with a report from Chair Gath that the Board has directed the Fire Chief to contact a negotiator that will represent HBF JPA during negotiations with Local 652.

XI. Announcement of Next Regular Meeting: September 14, 2016.

XII. Adjournment **The meeting was adjourned at 2:59p.m.**

Clerk's Statement: I hereby certify that I am the recording clerk of the Humboldt Bay Fire JPA and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the District at the regular meeting of the Board of Directors held on the 19th of August 2016 at 1:30 p.m.