



Humboldt Bay Fire Joint Powers Authority Board of Directors Regular Meeting Agenda

Jo Wattle - Chair, Austin Allison - Vice Chair, Kim Bergel - Secretary, Kathi Hendricks - Director
3030 L Street Eureka, CA 95501

August 14, 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.

2. **Pledge of Allegiance**

3. **Attendance** Present: Directors Wattle, Allison, Bergel & Hendricks. Fire Chief Robertson Clerk Harris

4. **Approval of the Agenda**
Motion was made, seconded (Hendricks/Allison) and passed unanimously to approve the agenda.

5. **Consent Calendar**
 - A. Approve Minutes : July 9, 2019
 - B. July FinancialsMotion was made, seconded (Allison/Bergel) and passed unanimously to approve the consent calendar.

6. **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.

Chris Kemp spoke about the CalPERS sick leave audit. Thanked the board and staff for their work on finding resolve.

7. **Fire Chief Communications**
 - A. JPA Agreement
 - B. Dispatch Services Contract
 - C. CalPERS Audit
 - D. Strategic Plan Update
 - E. New Engines in 2020-2021
 - F. Station 1 Mural
 - G. New Finance Director for COE
 - H. Greg Sparks leaving COE
 - I. CalPERS 2 Year Service Credit
 - J. Personnel Updates
 1. FF Recruitment, Engineer & Battalion Chief Test

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Bergel **None**
- B. Personnel Committee: Directors Hendricks & Allison **None**

10. New Business

- A. **Financial Audits & Reserve Designation** The board is requested to review and receive financial audits and designate 2.1 million to designated reserves.

Item 10a was tabled for the next regular meeting.

- B. **PARS Pension Liability** The Board is requested to approve funding of the JPA's PARS Pension Liability in the amount of \$700,000.

Item 10b was tabled for the next regular

- C. **Appointment of Finance Director** The Board is requested to appoint Lane Milar as the JPA's Finance Director.

Motion was made, seconded (Bergel/Hendricks) and passed unanimously to approve the appointment of Lane Milar as the JPA's finance director.

11. Other Business **None**

12. Announcement of Next Regular Meeting: September 11, 2019 **The September 11, 2019 meeting was reschedule for September 18, 2019.**

13. Adjournment **Meeting adjourned at 4:51pm.**

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 August 14, 2019 at 4:00 p.m.

Jenna Harris, Clerk

