

Humboldt Bay Fire Joint Powers Authority

Board of Directors Special Meeting Minutes

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

3030 L Street Eureka, CA 95501

April 19, 2018

3:45 PM Humboldt Bay Fire Training Classroom

Draft

1. **Call to Order** **The meeting was called to order at 3:55pm.**
2. **Pledge of Allegiance**
3. **Attendance** **Present Directors Allison, Bergel, Gath & Hendricks. Acting Fire Chief Reynolds. Clerk Harris.**
4. **Approval of the Agenda** **Motion was made, seconded (Gath, Allison) and passed unanimously to approve the agenda.**
5. **Consent Calendar**
 - A. Approve Minutes: March 14, 2018
 - B. Budget, Financials – Receive March 2018

Motion was made, seconded (Hendricks, Allison) 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.

No one from the public spoke.

7. Fire Chief Announcements and/or Reports

- A. **Fire Chief Recruitment**
- B. **Firefighter Recruitment**

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Bergel
- B. Personnel Committee: Directors Hendricks & Allison

10. Closed Session

- A. California Government Code Section 54957.6, Regarding Local 652 Labor Negotiations
- B. Pursuant to Government Code Section 54957 Personnel Matters- Fire Captain Retirement

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.

Closed session was opened at 4:40 and closed at 5:01 with a report of no action taken.

11. New Business

- A. **Water Rescue Program** The board is requested to review and approve HBFL Article 34.E regarding the Humboldt Bay Fire Water Rescue Program.

Motion was made, seconded (Gath/Hendricks) and passed unanimously to approve HBFL Article 34.E regarding the Humboldt Bay Fire Water Rescue Program.

- B. **Resolution No. 2018-2 Making Certain Findings as Required by CalPERS:** The Board will be asked to consider for adoption Resolution 2018-2 making certain findings as required by CalPERS regarding the Industrial Disability Retirement of a Local Safety Member in accordance with § 21025 of the government code.

Motion was made, seconded (Hendricks/Allison) and passed unanimously with a roll call vote to approve Resolution 2018-2 Making Certain Findings as Required by CalPERS.

Aye: Bergel, Allison, Hendricks, Gath

No: None

Absent: None

12. Announcement of Next Regular Meeting: May 9, 2018.

13. Adjournment **The meeting was adjourned at 5:07pm.**

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 19th of April 2018 at 3:45 p.m.

Jenna Harris, Clerk