

**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

October 10, 2018

3:45 PM Humboldt Bay Fire Training Classroom

1. **Call to Order** *The meeting was called to order at 3:50pm.*
2. **Pledge of Allegiance**
3. **Attendance**
Present: Directors Bergel, Allison, Wattle and Hendricks. Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent Director Gath.
4. **Approval of the Agenda**
Motion was made, seconded (Hendricks/Wattle) and passed unanimously to approve the agenda.
5. **Consent Calendar**
 - A. Approve Minutes:
 1. August, 8 2018
 - B. Financials
 1. Budget As of August 31, 2018
 2. August Demands

Motion was made, seconded (Wattle/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 Communications

- A. **Two Year Service Credit**

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. Old Business

- A. **PARS Pension Liability Resolution 2018-04** The Board is requested to authorize Resolution 2018-04 establishing a pension trust with PARS.

Motion was made, seconded (Wattle/Hendricks) and passed unanimously with a roll call vote to approve Resolution 2018-04 PARS Pension Liability.

Ayes: Bergel, Allison, Wattle, Hendricks.

Noes: None

Absent: Gath

Abstain: None

- B. JPA Contract Discussion** The Board is requested to review and discuss the existing JPA contract and provide feedback to staff.

Motion was made, seconded (Hendricks/Wattle) and passed unanimously to approve moving on to the next phase of updating the JPA Contract, with the addition to item "(d) Distribution of Employees" of "Employees who separate from the JPA will not have the rights to return to their former agency upon dissolution."

- C. Fire Recovery USA-Discussion** Staff will present a report to the board on the specific incidents the department will expand billing on.

No action was taken, discussion item only.

11. New Business

- A. Claim of Damages** The Board is requested to reject the claim in its entirety for an accident involving the Tiller on July 2, 2018.

Motion was made, seconded (Hendricks/Wattle) to reject the claim and its entirety for the accident involving the Tiller on July 2, 2018.

12. Other Business

Open Session was closed at 3:50pm.

13. Closed Session

- A. Labor Negotiations Local 652** Pursuant To Government Code §54957.6 (a)
No report following closed session is required pursuant to §54957.1 (5)

- B. Battalion Chief Contracts:** Regarding Unrepresented Executive employees contracts pursuant to California Government Code §54957.6
No report following closed session is required pursuant to §54957.1 (5)

Closed Session opened at 3:51 pm and closed at 4:40pm with a report of no action taken.

14. Announcement of Next Regular Meeting: November 14, 2018.

15. Adjournment The meeting adjourned at 4:40pm.

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 10th day of October 2018 at 3:45 p.m. *Jenna Harris, Clerk*