

**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

**June 27, 2018**

4:00 PM 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: Hendricks, Gath, Allison. Deputy Chief Reynolds. Clerk Harris. Absent: Director Bergel.**
4. **Approval of the Agenda**  
**Motion was made/seconded (Hendricks/Allison) and passed unanimously to approve the agenda.**
5. **Consent Calendar**
  - A. Approve Minutes:
    1. May 31, 2018
6. **Motion was made/seconded (Allison/Hendricks) and passed unanimously to approve the consent calendar.**
7. **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.*

  - A. **Public Hearing**
    1. **2018-2019 Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2018-2019 in the amount of \$9,008,229.00  
**Public hearing opened at 4:02 and closed at 4:03 with no input from the public.**
    2. **2017-2018 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2018-2019.  
**Public hearing opened at 4:03 and closed at 4:04 with no input from the public.**
8. **Fire Chief Communications**
  - A. **Water Rescue**
9. **Board of Director Reports/Announcements** **None**
10. **Committee Reports, Discussion and Action, If Any**
  - A. Budget Committee: Director Hendricks & Bergel **None**

B. Personnel Committee: Directors Hendricks & Allison **None**

## 11. Old Business

A. **2018-2019 Budget** The Board having heard input from the public, will be asked to consider for adoption the FY 2018-2019 budget in the amount of \$9,008,229.00.

**Motion was made/seconded (Allison/Hendricks) and passed unanimously with a roll call vote to approve the 2018-2019 budget in the amount of \$9,008,229.**

**Aye: Allison, Hendricks, Gath**

**No: None**

**Absent: Bergel**

B. **Resolution 2018-3 Humboldt Bay Fire JPA FY 2018-2019 Fee Schedule.** The Board having heard input from the public, will be asked to consider for adoption Resolution 2018-3 Humboldt Bay Fire Joint Powers Authority FY 2018-2019 Fee Schedule.

**Motion was made/seconded (Hendricks/Allison) and passed unanimously with a roll call vote to approve the 2018-2019 Fee Schedule.**

**Aye: Allison, Hendricks, Gath**

**No: None**

**Absent: Bergel**

## 12. Other Business **None**

## 13. Announcement of Next Regular Meeting: July 11, 2018

## 14. Adjournment **The meeting was adjourned at 4:11 pm.**

**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 27th of June 2018 at 4:00 p.m.

*Jenna Harris, Clerk*