

# Humboldt Bay Fire Joint Powers Authority

## Board of Directors Special Meeting Agenda

Jo Wattle - Chair, Austin Allison - Vice Chair, Kim Bergel - Secretary, Kathi Hendricks - Director

3030 L Street Eureka, CA 95501

July 9, 2019

2:00 PM Rob Bode Classroom  
(Humboldt Bay Fire Training Classroom)

1. **Call to Order** The meeting was called to order at 2:07pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Bergel, Hulstrom & Wattle. Fire Chief Robertson. Clerk Harris**
  - A. **Absent: Directors Hendricks & Allison**
4. **Approval of the Agenda**

Motion was made, seconded (Hulstrom/Bergel) to approve the agenda.
5. **Consent Calendar**
  - A. Approve Minutes:
    1. June 12, 2019

Motion was made, seconded (Hulstrom/Bergel) 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. HBF Volunteers completion of academy
  - B. Battalion Chief Emmon's NEMAA Certification
  - C. Fire Chief Robertson's Executive Fire Officer
  - D. FEMA Document
  - E. JPA Agreement
  - F. Dispatch Agreement
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. Other Business **None**

11. Announcement of Next Regular Meeting: August 14, 2019

12. Adjournment **The meeting adjourned at 2:25pm.**