

# Humboldt Bay Fire Joint Powers Authority

## Board of Directors Regular Agenda

Jo Ann Gath, Chair - Ed DeWald, Vice Chair – Kim Bergel, Secretary- Austin Allison, Director

533 C Street Eureka, CA 95501

February 8, 2017

4:00 pm Humboldt Bay Fire Conference Room

### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Attendance

### 4. Approval of the Agenda

### 5. Consent Calendar

- A. Approve Minutes: January 11, 2017 & January 30, 2017.
- B. Budget & Financials: Receive and approve for January 2016

### 6. Public Comment

*Members of the audience may address the Board. Please give your name and address, and observe a time limit of five minutes. Any matter newly introduced may become an agenda item for action at the next Board meeting.*

### 7. Communications

- A. Arcata Prevention Services Contract
- B. CAD
- C. Audit

### 8. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors DeWald & Allison
- B. Personnel Committee: Directors Gath & Bergel

### 9. Closed Session

#### A. Labor Negotiations

Pursuant To Government Code §54957.6 (a)

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.

#### B. Pursuant to Government Code §54957 (b) (1)

Personnel: Review Public Employees Performance Evaluation, Discipline or Dismissal.

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.

### 10. Old Business

- A. **Battalion Chief Pay Increase, BC Emmons.** The Board is to consider authorizing a pay increase within the salary range for Battalion Chief Emmons based upon his annual evaluation.
- B. **Battalion Chief Pay Increase, BC Laidlaw.** The Board is to consider authorizing a pay increase within the salary range for Battalion Chief Laidlaw based upon his annual evaluation.
- C. **Battalion Chief Pay Increase, BC Hulbert.** The Board is to consider authorizing a pay increase within the salary range for Battalion Chief Hulbert based upon his annual evaluation.
- D. **Battalion Chief Pay Increase, BC Jelinek.** The Board is to consider authorizing a pay increase within the salary range for Battalion Chief Jelinek based upon his annual evaluation.

- E. **Battalion Chief Pay Increase, BC Robertson.** The Board is to consider authorizing a pay increase within the salary range for Battalion Chief Robertson based upon his annual evaluation.

**11. Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for March 8, 2017.

## **12. Adjournment**

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 3rd day of February 2017 at 5:00pm.

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*Bill Gillespie, Fire Chief*