

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

June 14, 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. Budget & Financials: Receive and approve for May 2017
- B. Minutes: May 18, 2017

6. Ceremonial

- A. Tim Citro
- B. Andrew Enos & Joe Wagner

7. 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.

8. Communications

- A. RFPs for Audit and Janitorial Services
- B. Air Exchange FEMA Grant
- C. Revenue Update
- D. Audit

9. Committee Reports, Discussion and Action, If Any

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

10. Old Business

- A. **2017-2018 Preliminary Budget.** The Board will be asked to review and approve the FY 2017-2018 revised preliminary budget in the amount of \$8,675,197 and to set a time and place for a public hearing on the proposed budget.
- B. **Deputy Chief Step Increase.** The Board is to consider authorizing a pay increase within the salary range for Deputy Chief Billy Reynolds based upon his annual evaluation. This item was previously tabled in January.

11. 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. **Personnel Review** Pursuant to Government Code §54957 (b) (1)
Fire Chief: 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.

Reconvene to Open Session

12. New Business

- A. **Fire Chief Step Increase.** The Board is to consider authorizing a pay increase within the salary range for Fire Chief Gillespie based upon his annual evaluation.

- B. **2017-2018 Cost Allocation.** The Board is requested to approve the Cost Allocation Percentage for Fiscal year 2017-2018.

13. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for July 12, 2017.

14. 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 its entirety, was posted at the following locations on this 9th day of June 2017 at 4:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka