

**Humboldt Bay Fire Joint Powers Authority
Board of Directors Special Agenda**

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

3030 L Street Eureka, CA 95501

July 10, 2017

2:00 pm Humboldt Bay Fire Training Classroom

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 June 2017
 - B. Minutes: June 14, 2017
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. **Public Hearing**
 - A. **2017-2018 Preliminary Budget.** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2017-18 in the amount of \$8,675,197.
8. **Communications**
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 Budget.** The Board, having heard input from the public, will be asked to consider for adoption the FY 2017-2018 budget in the amount of \$8,675,197.
 - B. **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.
11. **New Business**
 - A. **2017-2018 Fee Schedule.** The Board is requested to review and approve the Preliminary Fee Schedule for fiscal year 2017-2018 and set a time and date for a public hearing.
 - B. **Community Outreach/Implicit Bias Training.** Per direction from the Board, the Board will discuss with staff the implicit bias training and other community outreach ideas.
 - C. **Executive Secretary Evaluation.** The Board is requested to approve a salary step increase for the Executive Secretary based upon staff recommendation and appraisal rating from her annual review.

12. 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

13. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for August 9, 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 7th day of July 2017 at 2:00pm.

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

Bill Gillespie, Fire Chief