

**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 **The meeting was called to order at 4:05.**

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2. Pledge of Allegiance

3. Attendance Present: **Directors Gath, DeWald, Bergel & Allison. Chief Gillespie. Deputy Chief Reynolds. Attorney Day-Wilson. Clerk Harris.**

4. Approval of the Agenda

Motion was made, seconded (DeWald/Bergel) and passed unanimously to approve the agenda.

5. **Consent Calendar**

A. Approve Minutes: January 11, 2017 & January 30, 2017.

B. Budget & Financials: Receive and approve for January 2016

Motion was made, seconded (Bergel/Allison) and passed unanimously to approve the consent calendar.

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.

No one from the public spoke.

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 **None**

B. Personnel Committee: Directors Gath & Bergel **None**

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. **Personnel:**

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.

Chair Gath closed the open meeting at 4:24pm and went into closed session to discuss Labor Negotiations Pursuant to Government Code §54957.6 (a) and to review personnel public employees performance evaluation, discipline or dismissal pursuant to §54957 (b) (1).

The Board returned to open session at 5:27 as required by GC §54957 with a report of no action taken.

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.
Motion was made, seconded (Bergel/Allison) and passed unanimously to approve the step increase to step 5 of the salary schedule for Battalion Chief Emmons.

- 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.
Motion was made, seconded (Bergel/Allison) and passed unanimously to approve the step increase to step 5 of the salary schedule for Battalion Chief Laidlaw.

- 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.
Motion was made (Bergel/Allison) and passed unanimously to approve the step increase to step 5 of the salary schedule for Battalion Chief Hulbert.

- 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.
Motion was made (Allison/DeWald) and passed unanimously to approve the step increase to step 5 of the salary schedule for Battalion Chief Jelinek.

- 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.
Motion was made (Allison/DeWald) and passed unanimously to approve the step increase to step 5 of the salary schedule for Battalion Chief Robertson.

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

12. Adjournment **The meeting was adjourned at 5:46 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 8th of February 2017 at 4:00 p.m.

Jenna Harris, Clerk