

Humboldt Bay Fire Joint Powers Authority

Board of Directors Regular Minutes

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

533 C Street Eureka, CA 95501

March 8, 2017

4:00 pm Humboldt Bay Fire Conference Room

Meeting was cancelled due to illness.

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

A. Approve Minutes: February 8, 2017

B. Budget & Financials: Receive and approve for January & February 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. Communications

A. Strategic Plan Update

B. Audit 2015-2016

C. Annexation

D. Paramedicine

8. Committee Reports, Discussion and Action, If Any

A. Budget Committee: Directors DeWald & Allison

B. Personnel Committee: Directors Gath & Bergel

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

10. Adjournment