

# Humboldt Bay Fire Joint Powers Authority

## Board of Directors Special Minutes

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

533 C Street Eureka, CA 95501

**May 18, 2017**

4:00 pm Humboldt Bay Fire Conference Room

1. Call to Order

**The meeting was called to order at 4:04 pm.**

*Draft*

2. Pledge of Allegiance

3. Attendance

**Present: Director's DeWald, Gath, Bergel, and Allison. Chief Gillespie. Deputy Chief Reynolds. Council 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. Budget & Financials: Receive and approve for April 2017

B. April Board Meeting Minutes

**Motion was made, seconded (Allison/Bergel) 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.*

**Matt McFarland Local 652 President.**

7. Communications

A. Audit Update

B. 2017-2018 Budget Update

8. Committee Reports, Discussion and Action, If Any

A. Budget Committee: Directors DeWald & Allison

B. Personnel Committee: Directors Gath & Bergel

**Staff was directed to move Battalion Chief Salaries from "Suppression Salaries" to "Chief Officer Salaries" in the budget.**

**Staff was also directed to email the Fire Chief Evaluation form to begin the process of the Fire Chief's annual evaluation.**

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.

**Chair Gath closed the open meeting at 4:35 pm and went into closed session to discuss Labor Negotiations Pursuant to Government Code §54957.6 (a). The Board returned to open session at 5:19 as required by GC §54957 with the report of no action taken.**

10. Announcement of Next Regular Meeting: **The next regular meeting of the Board is scheduled for June 14, 2017.**

11. Adjournment **The meeting was adjourned at 5:20 p.m.**

**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 special meeting of the Board of Directors held on the 18<sup>th</sup> of May 2017 at 4:00 p.m. *Jenna Harris, Clerk*