

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

April 12, 2017

4:00 pm Humboldt Bay Fire Conference Room

Draft

1. Call to Order **The meeting was called to order at 4:00pm.**
2. Pledge of Allegiance
3. Attendance **Present: Directors Gath, DeWald, Bergel & Allison. Deputy Chief Reynolds. Chief Gillespie. Council Day-Wilson. Finance Director Howard. Clerk Harris. Director Allison left meeting early before vote on item 10A.**
4. Approval of the Agenda
The motion was made, seconded (DeWald/Bergel) and passed unanimously to approve the agenda.
5. Consent Calendar
 - A. Budget & Financials: Receive and approve for March 2017
The motion was made, seconded (Allison/DeWald) 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.

Local 652 President McFarland thanked the Board for attending the Policy Maker event on Monday.
7. Communications
 - A. Policy Maker Day
 - B. Moose Lodge Donation
8. Committee Reports, Discussion and Action, If Any
 - A. Budget Committee: Directors DeWald & Allison **The Budget Committee met and will discuss their meeting in item 10A.**
 - 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.
Chair Gath closed the open meeting and went into closed session at 4:08 pm to discuss Labor Negotiations pursuant to Government Code §54957.6 (a). The Board returned to open session at 4:31 pursuant to code §54957.1(5) with no action taken.
10. New Business
 - A. The Board is requested to review and approve the FY 2017-2018 Preliminary Budget in the Amount of \$ 8,729,197.
The motion was made, seconded (DeWald, Bergel) and passed unanimously with a roll call vote to approve a tentative preliminary budget in the amount of \$8,729,197.

Aye: DeWald, Bergel, Gath

No: None

Absent: Allison.

11. Announcement of Next Regular Meeting: **The next regular meeting of the Board is scheduled for May 10, 2017.**
12. Adjournment **The meeting was adjourned at 5:33pm.**