

**Humboldt Bay Fire Joint Powers Authority
Board of Directors Special Meeting Minutes**

Jo Wattle - Chair , Austin Allison - Vice Chair, Kim Bergel – Secretary, Kathi Hendricks - Director

3030 L Street Eureka, CA 95501

May 15, 2019

4:15 PM Rob Bode Training Classroom

1. **Call to Order** The meeting was called to order at 4:15pm.

2. **Pledge of Allegiance**

3. **Attendance**

Present:

Directors: Allison, Bergel, Hendricks & Hulstrom. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.

Absent: Wattle.

4. **Approval of the Agenda**

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

5. **Public Comment**

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

6. **Fire Chief Announcements, Discussion and/or Reports**

A. Revenue

7. **Board of Director Reports/Announcements**

8. **Committee Reports, Discussion and Action, If Any**

A. Budget Committee: Director Hendricks & Bergel

B. Personnel Committee: Directors Hendricks & Allison

9. **New Business**

A. **2019-2020 Preliminary Budget** The board is requested to review and approve the proposed preliminary budget for fiscal year 2019-2020 in the amount of ~~\$9,395,930~~, \$9,405,130 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

Motion was made, seconded (Hendricks/Bergel) and passed unanimously to approve the preliminary budget in the amount of \$9,405,130 for FY 2019-2020 with the caveat of the

parent agencies contribution being reduced less 90% of excess revenue. A public hearing was set for June 12, 2019 at 4:00pm.

- B. **Preliminary Fee Schedule for FY 2019-2020.** The Board will be asked to review and consider for an approval the preliminary fee schedule for FY 2019-2020, effective July 1, 2019 and to set a time and place for a public hearing on the proposed Fee Schedule.

Motion was made, seconded (Hulstrom/Hendricks) and passed unanimously to approve the preliminary Fee Schedule for FY 2019-2020. A public hearing was set for June 12, 2019 at 4:00pm.

10. Other Business **None**

11. Announcement of Next Regular Meeting: June 12, 2019

12. Adjournment **The meeting adjourned at 4:42pm.**

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 May 15, 2019 at 4:15 p.m.

Jenna Harris, Clerk