

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

Kim Bergel, *Chair* – Jo Ann Gath, *Vice Chair* – Austin Allison, *Secretary*- Kathi Hendricks, *Director*

3030 L Street Eureka, CA 95501

April 19, 2018

3:45 PM Humboldt Bay Fire Training Classroom

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

A. Approve Minutes: March 14, 2018

B. Budget, Financials – Receive March 2018

6. 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.

7. Fire Chief Announcements and/or Reports

A. **Fire Chief Recruitment**

B. **Firefighter Recruitment**

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

A. Budget Committee: Director Hendricks & Bergel

B. Personnel Committee: Directors Hendricks & Allison

10. Closed Session

A. California Government Code Section 54957.6, Regarding Local 652 Labor Negotiations

B. Pursuant to Government Code Section 54957 Personnel Matters- Fire Captain Retirement

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.

11. New Business

- A. **Water Rescue Program** The board is requested to review and approve HBFL Article 34.E regarding the Humboldt Bay Fire Water Rescue Program.
- B. **Resolution No. 2018-2 Making Certain Findings as Required by CalPERS:** The Board will be asked to consider for adoption Resolution 2018-2 making certain findings as required by CalPERS regarding the Industrial Disability Retirement of a Local Safety Member in accordance with § 21025 of the government code.

12. Announcement of Next Regular Meeting: May 9, 2018.

13. Adjournment

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 16th day of April 2018 at 4:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Bill Reynolds, Interim Fire Chief