

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

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

533 C Street Eureka, CA 95501

October 18, 2017

4:00 pm Humboldt Bay Fire Conference Room

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

- A. Budget: Receive and Approve September 2017
- B. Minutes: September 20, 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. Committee Reports, Discussion and Action, if Any

- A. Budget Committee: Directors DeWald & Allison
- B. Personnel Committee: Directors Gath & Bergel

8. Communications

- A. Overview of collection for Fire Relief
- B. Coverage Assignment for Cal Fire

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

10. New Business

- A. **MOU with Humboldt Bay Firefighters Local 652** The Board is requested to review and approve the MOU with HBF Local 652 for the period of 1/1/2017-12/31/2018.

11. Closed Session

- A. **Personnel Review** Pursuant to Government Code §54957 (b) (1)
Fire Chief: Review Public Employees Performance Evaluation, Discipline or Dismissal.
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.

12. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for November 8, 2017 at 4:00pm.

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 12th day of October 2017 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 Gillespie, Fire Chief