

# 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

**March 13, 2017**

4:30 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. Approve Minutes: February 8, 2017

B. Budget & Financials: Receive and approve for January & February 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. 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.

**9. Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for April 12, 2017.

**10. 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, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 10th day of March 2017 at 3:00pm.

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**Station 4:** 1016 Myrtle Ave. Eureka    **Station 5:** 3455 Harris Street, Eureka    **Eureka City Hall:** 531 K Street, Eureka

*Bill Gillespie, Fire Chief*