

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

Jo Ann Gath, Chair – Ed DeWald, Vice Chair – Kim Bergel, Secretary- Austin Allison, Director
533 C Street Eureka, CA 95501

December 14, 2016

5:00 PM Humboldt Bay Fire Conference Room

- I. Call to Order **The meeting was called to order at 5:00 p.m.**

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- II. Pledge of Allegiance

Attendance **Present: Directors Gath, DeWald, Allison & Bergel. Fire Chief Gillespie, Deputy Chief Reynolds. Legal Counsel Day-Wilson. Clerk Harris.**

- III. Approval of the Agenda

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

- IV. 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

None

- V. **Closed Session**

- A. **Pursuant to Government Code §54957 (b) (1)**

Personnel: 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.

Chair Gath closed the open meeting at 5:01 and went into closed session to discuss Labor review public employees performance evaluation, discipline or dismissal pursuant to §54957 (b) (1). The Board returned to open session at 5:24 as required by GC §54957 with a report of no action taken.

- VI. **New Business – Report, Discussion and/or Action**

- A. **Resolution No. 2016-7 Making Certain Findings as Required by CalPERS:** The Board will be asked to consider for adoption Resolution 2016-7 making certain findings as required by CalPERS concerning the retirement of a HBF JPA employee in accordance with § 21025 of the government code.

Motion was made, seconded (Allison/Bergel) and passed unanimously with a roll call vote to approve Resolution No. 2016-7 Making Certain Findings as Required by CalPERS.

Ayes: Gath, Bergel, DeWald, Allison

No:

- VII. **Announcement of Next Regular Meeting: January 11, 2017.**

- VIII. **Adjournment Meeting was adjourned at 5:29**

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 the 14th of December 2016 at 5:00 p.m. *Jenna Harris, Clerk*