

Humboldt Bay Fire Joint Powers Authority

Board of Directors Special Meeting Agenda: Budget Committee

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

3030 L Street Eureka, CA 95501

August 26, 2019

4:30 PM Humboldt Bay Fire Training Classroom

- I. **Call to Order** The meeting was called to order at 4:31.
- II. **Attendance Present:** Directors Hendricks & Bergel. Fire Chief Robertson. Deputy Fire Chief Reynolds. Clerk Harris. Finance Director Lane Milar.
- III. **Approval of the Agenda** Motion was made/seconded (Bergel/Hendricks) to approve the agenda.
- IV. **Public Comment** None
- V. **New Business – Report, Discussion and/or Action**
 - A. Review Audits The Budget committee will ask the full board to accept and approve all audit reports.
 - B. Discuss Designated Reserves
- VI. **Other Business**
- VII. **Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for September 18, 2019.
- VIII. **Adjournment** The meeting adjourned at 5:28pm.

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 August 26, 2019 at 4:30 p.m.

Jenna Harris, Clerk