

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

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

3030 L Street Eureka, CA 95501

April 18, 2019

5:00 pm Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. 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.

6. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Directors Hendricks & Bergel
- B. Personnel Committee: Directors Wattle & Allison
- C. PACE: Hendricks & Allison
- D. Steering: Wattle & Bergel

7. Board of Director Reports/Announcements

8. New Business

A. Claim for Damages

The Board is requested to reject the claim in its entirety for an accident involving the Ford Interceptor on April 10, 2019.

9. Closed Session

- A. **Employee Evaluation: Deputy Chief (§ 54957)** Pursuant To Government Code §54957
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. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for May 8, 2019, at 4:00pm.

11. 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 17th day of April 2019 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

Sean Robertson, Fire Chief



**HUMBOLDT BAY FIRE JOINT POWERS AUTHORITY
BOARD OF DIRECTORS AGENDA ITEM
April 18, 2019**

Item #: 8. A

Title: Claim for Damages

Presented By: Fire Chief

Action Requested: Reject Claim

Discussion: The Board is requested to reject the claim in its entirety for an accident involving the Ford Interceptor on April 10, 2019.

Prior Board Action: None

Attachments: None