

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

Kim Bergel, Chair – Austin Allison, Secretary- Kathi Hendricks, Director, Jo Wattle- Director
3030 L Street, Eureka, CA 95501

December 27, 2018

Draft

3:00 PM Humboldt Bay Fire Training Classroom

1. **Call to Order** *The meeting was called to order at 3:00pm.*
2. **Pledge of Allegiance**
3. **Attendance Present:** *Directors Allison, Hendricks, Wattle & Bergel. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.*
4. **Approval of the Agenda**

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

5. 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.

No one from the public spoke.

6. Closed Session

The Board closed open session at 3:02pm.

- A. Labor Negotiations Local 652** Pursuant To Government Code §54957.6 (a)
No report following closed session is required pursuant to §54957.1(5)

The Board opened closed session at 3:03 pm and returned to open session at 3:58 with a report of no action taken.

7. Announcement of Next Regular Meeting: January 9, 2019.

The next regular meeting was rescheduled for Wednesday January 16th at 4:00pm.

8. Adjournment *The meeting adjourned at 3:59pm.*

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 special meeting of the Board of Directors held on the 27th day of December, 2018 at 3:00 p.m.

Jenna Harris, Clerk