

Humboldt Bay Fire Joint Powers Authority

Board of Directors Special Minutes

Jo Ann Gath, Chair - Ed DeWald, Vice Chair – Kim Bergel, Secretary- Austin Allison, Director

533 C Street Eureka, CA 95501

July 20, 2017

4:00 pm Humboldt Bay Fire Conference Room

draft

1. Call to Order **The meeting was called to order at 4:01.**
2. Pledge of Allegiance
3. Attendance **Present: Directors DeWald, Gath, Allison & Bergel. Deputy Chief Reynolds. Clerk Harris. Absent Fire Chief Gillespie.**
4. Approval of the Agenda
Motion was made, seconded (DeWald/Allison) and passed unanimously to approve the agenda with the caveat of moving Item 7A (Closed Session) to the next regular scheduled meeting.
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.

Bill Walser (Eureka, Ca)
Russel Boham (Local 652)
6. Committee Reports, Discussion and Action, If Any
 - A. Budget Committee: Directors DeWald & Allison **None**
 - B. Personnel Committee: Directors Gath & Bergel **None**
7. Closed Session
 - A. **Personnel Review** Pursuant to Government Code §54957 (b) (1)
Fire Chief: 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.

The closed session was not held.
8. Announcement of Next Regular Meeting: The next regular meeting of the Board is scheduled for August 9, 2017.
9. Adjournment **The meeting was adjourned at 4:09 pm.**

CLERK'S STATEMENT: I HEREBY CERTIFY THAT I AM THE RECORDING CLERK OF THE HUMBOLDT BAY FIRE JPA and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the District at the Regular Meeting of the Board of Directors held on the 20th day of JULY 2017 at 4:00 p.m.

Jenna Harris, Secretary, HBF JPA