

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

Jo Ann Gath, Chair - Melinda Ciarabellini, Vice Chair - Kim Bergel, Secretary- Ed DeWald, Director
533 C Street Eureka, CA 95501
October 22, 2015
3:00 PM Humboldt Bay Fire Conference Room

Draft

- I. Call to Order
The meeting was called to order at 3:00.
- II. Pledge of Allegiance
- III. Attendance
Present: Directors Gath, Ciarabellini, Bergel, White (alternate). Chief Woods. Clerk Harris.
Absent: Director DeWald.
- IV. Approval of the Agenda
Motion was made, seconded (Ciarabellini/Bergel) and passed unanimously to approve the Agenda.
- V. Consent Calendar
 - A. Approve Minutes: August 26th 2015 Board Meeting, September 17th 2015 Special Meeting- Personnel Committee
 - B. Monthly Financial Reports-Receive and Approve for August, September 2015**Motion was made, seconded (White/Ciarabellini) and passed unanimously to approve the Consent Calendar.**
- VI. 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.
There was no comment from the public.
- VII. Fire Chief Announcements and/or Reports
 - A. SCBA Grant and Donation
 - B. Station 4 update and Squad Roll Out
 - C. Station 2 Remodel
 - D. Deputy Chief Recruitment Process and Schedule
 - E. Public Donations
- VIII. Committee Reports, Discussion and Action, If Any
 - A. Budget Committee: Directors Ciarabellini & DeWald **None**
 - B. Personnel Committee: Directors Gath & Bergel
 1. Report on Negotiations Meeting
Director Gath reported that the ground rules have been set and future meetings have been scheduled.
- IX. New Business – Report, Discussion and/or Action
 - A. Health Insurance: Health Insurance presentation from Jeff Pauli from The Shaw Group.
No action was taken.

- B. Health Insurance Quotes: The Board will be asked to review a comparison of Health Insurance options and consider approval for one of the options provided. Coverage would be effective 1/1/2016

Motion was made, seconded (Ciarabellini/ Bergel) and passed unanimously with a roll call vote (Ayes: Ciarabellini, Bergel, Gath, White. Nays: None) to approve Resolution 2015-17 accepting Keenan Insurance as Humboldt Bay Fire JPA's Insurance Broker and authorizing participation in the PACE Medical Benefits Program. A second motion was made, seconded (Ciarabellini/Bergel) and passed unanimously with a roll call vote (Ayes: Ciarabellini, Bergel, Gath, White. Nays: None) to approve Resolution 2015-18 appointing Director Gath as the official representative and Director DeWald as the alternate to attend PACE JPA Meetings.

- X. Announcement of Next Regular Meeting: November 11, 2015
The next regular meeting has been cancelled due to the holiday. Staff will contact the Board with a November meeting date as needed.
- XI. Adjournment
Meeting was adjourned at 3:46.

I hereby certify that I am the recording clerk for the Humboldt Bay Fire JPA Board of Directors and that the above is a true and correct copy of the Minutes for the meeting held on October 22, 2015.

Jenna Harris