

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

Kim Bergel, Chair - Ed DeWald, Vice Chair – Kathi Hendricks, Director- Austin Allison, Director
533 C Street Eureka, CA 95501

November 8, 2017

4:00 pm Humboldt Bay Fire Conference Room

1. **Call to Order** **The meeting was called to order at 4:00pm.**

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2. **Pledge of Allegiance**

3. **Attendance Present: Directors Bergel, Allison, Gath & Hendricks. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris. Absent: Director DeWald**

4. **Approval of the Agenda Motion was made, seconded (Hendricks/Allison) and passed unanimously to approve the Agenda.**

5. **Consent Calendar**

- A. Budget: Receive and Approve October 2017
- B. Minutes: October 18, 2017

Motion was made, seconded (Hendricks/Gath) and passed unanimously to approve the Consent Calendar.

6. **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

- A. **Public Comment:** The Board will accept input from the public on items not included in this agenda.

No one from the public spoke.

- B. **Public Hearing:** The Board will accept input from the public to the proposed 2017-2018 Fee Schedule.

The public hearing opened at 4:02 and closed at 4:02 with no comment from the public.

7. **Committee Reports, Discussion and Action, If Any**

- A. Budget Committee: Directors DeWald & Allison **None**
- B. Personnel Committee: Directors Gath & Bergel **None**

8. **Communications None**

9. **New Business**

- A. **Amendment to Fee Schedule** The Board, after hearing input from the public, will be asked to review and approve proposed amendments to the 2017-2018 Fee Schedule.

Motion was made, seconded (Gath/Allison) and passed unanimously to approve the amended fee schedule.

- B. **Resolution 2017-5 Salary Schedule** The Board will be asked to review and approve Resolution 2017-5 Salary Schedule for the JPA effective 11/1/2017.

Motion was made, seconded (Gath/Allison) and passed unanimously with a roll call vote to approve Resolution 2017-5 Salary Schedule.

Roll Call

Ayes: Allison, Bergel, Gath & Hendricks.

Nos: None

Absent: DeWald

10. 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 Board reported to closed session at 4:05 and returned to open session at 5:29 with a report of no action taken.

- 11. Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for December 13, 2017 at 4:00pm.

- 12. Adjournment:** **The meeting was adjourned at 5:30.**