

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

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

3030 L Street, Eureka, CA 95501

July 2, 2018

10:00 AM Humboldt Bay Fire Training Classroom

1. **Call to Order** The meeting was called to order at 10:00am.
2. **Attendance** Present: Directors Hendricks, Bergel, Gath. Alternate Messner. Absent: Director Allison
3. **Approval of the Agenda**
Motion was made, seconded (Gath/Hendricks) and passed unanimously to approve the agenda.

4. 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.

None

5. Closed Session

A. Public Employment-Fire Chief

Pursuant to Government Code § 54957 (b)(1)

No report following closed session is required unless final action is taken. The Chair will report on any action taken in closed session.

The Board moved to closed session at 10:05 am and returned to open session at 12:00 pm with a report of the appointment of Sean Robertson as Humboldt Bay Fire Joint Powers Authority's Fire Chief.

6. **Adjournment** The meeting was adjourned at 12:02pm.

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 2nd of July, 2018 at 10:00 a.m.

Jenna Harris, Clerk