

Humboldt Bay Fire Joint Powers Authority

Board of Directors Special Meeting- Personnel Committee Agenda

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

533 C Street Eureka, CA 95501

January 9, 2018

2:30 pm Humboldt Bay Fire Conference Room

I. Call to Order

II. Attendance

III. 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.

IV. New Business – Report, Discussion and/or Action

- A. **Fire Chief Vacancy.** The Personnel Committee will listen to a report from staff and discuss the process of filling the vacancy of Fire Chief and to develop a recommendation for presentation to the full Board at the next regular meeting.

V. Other Business

Other business as necessary so that Humboldt Bay Fire can perform its functions as authorized by law and which has arisen within seventy two (72) hours prior to this meeting, and may be considered under the Brown Act.

VI. Announcement of Next Regular Meeting:

The next regular meeting of the Board is scheduled for January 10, 2018.

VII. Adjournment

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 5th day of January 2017 at 4:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Bill Reynolds, Acting Fire Chief