

**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

3030 L Street Eureka, CA 95501

**February 27, 2018**

3:30 pm Humboldt Bay Fire Training Classroom

**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 Prevention.** The Personnel Committee will listen to a report from staff and discuss the process of filling the Fire Marshal position, as well as other aspects of the prevention bureau. The Board will then be asked to make a recommendation to take to the full board.

**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 March 14, 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 21st day of February 2017 at 2:00pm.

**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, Interim Fire Chief*