

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

Kim Bergel, *Chair* – Jo Ann Gath, *Vice Chair* – Austin Allison, *Secretary*- Kathi Hendricks, *Director*  
3030 L Street, Eureka, CA 95501

**September 19, 2018**

3:45 PM Humboldt Bay Fire Training Classroom

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Attendance**

**4. Approval of the Agenda**

**5. Consent Calendar**

**A. Approve Minutes:**

1. August, 8 2018

**B. Financials**

1. Budget As of August 31, 2018
2. August Demands

**6. 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.*

**7. Fire Chief Communications**

**A. Two Year Service Credit**

**8. Board of Director Reports/Announcements**

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

**A. Budget Committee:** Director Hendricks & Bergel

**B. Personnel Committee:** Directors Hendricks & Allison

**10. Old Business**

**A. PARS Pension Liability Resolution 2018-04** The Board is requested to authorize Resolution 2018-04 establishing a pension trust with PARS.

**B. JPA Contract Discussion** The Board is requested to review and discuss the existing JPA contract and provide feedback to staff.

**C. Fire Recover USA-Discussion** Staff will present a report to the board on the specific incidents the department will expand billing on.

## 11. New Business

- A. Claim of Damages** The Board is requested to reject the claim in its entirety for an accident involving the Tiller on July 2, 2018.

## 12. Other Business

## 13. Closed Session

- A. Labor Negotiations Local 652** Pursuant To Government Code §54957.6 (a)  
No report following closed session is required pursuant to §54957.1 (5)
- B. Battalion Chief Contracts:** Regarding Unrepresented Executive employees contracts pursuant to California Government Code §54957.6  
No report following closed session is required pursuant to §54957.1 (5)

## 14. Announcement of Next Regular Meeting: October 10, 2018

## 15. 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 14th day of September 2018 at 4:30pm.

**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

Sean Robertson, Fire Chief