

Humboldt Bay Fire Joint Powers Authority
Board of Directors Meeting Agenda
 June 16, 2015 3:00 p.m.
 Humboldt Bay Fire Conference Room, 533 C St. Eureka, CA

Secretary-Bergel	DeWald	VC-Ciarabellini	Chair-Gath	Item #	Title and Brief Description	Exhibit
				1.0	CALL TO ORDER	
				2.0	PLEDGE OF ALLEGIANCE	
				3.0	ATTENDANCE <i>Members arriving after the meeting begins will be noted as present.</i>	
				4.0	APPROVAL OF THE AGENDA	
				5.0	CONSENT CALENDAR	
				a.	June 18, 2015 Minutes	X
				b.	Year to Date Budget Report	X
				c.	Demands June 2015	X
				6.0	CEREMONIAL	
				7.0	COMMUNICATIONS	
				a.	AB 1217	X
				8.0	PUBLIC HEARING - NEW MATTERS	
				9.0	BOARD AND/OR SPECIAL REPORTS	
				a.	Budget Committee- Directors Ciarabellini & DeWald	
				b.	Personnel Committee- Directors Gath & Bergel	
				10.0	OLD BUSINESS	
				a.	Service Credit. The Board is requested to approve a resolution granting two-year service credit for eligible employees.	X
				11.0	NEW BUSINESS	
				a.	Executive Secretary Contract. The Board is requested to review and approve an employment contract with Executive Secretary Jenna Harris	X
				b.	Administrative Assistant. The Board is requested to review and approve an employment contract with Administrative Assistant Ashleigh Jordan.	X
				c.	Purchase of smaller response vehicle. The Board is requested to approve the transfer of \$40,000 from the "Risk Financing Reserve" fund into the FY 15-16 operating budget for the purchase of a used smaller squad type vehicle.	X
				d.	Article 4 Overtime Side Letter on temporary suspension of CTO. The Board is requested to review and approve a side letter with HBFL 652 suspending CTO use until 12/31/15.	X
				e.	Article 27 Staffing Temporary Change Squad Staffing. The board is requested to review and approve a side letter with HBFL 652 temporarily changing the staffing for a squad unit from a Captain and a Paramedic to a Captain and a Paramedic of Firefighter/EMT for the period of 7/1/15-12/31/15.	X
				12.0	OTHER BUSINESS	
					<i>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.</i>	
				13.0	CLOSED EXECUTIVE SESSION <i>placeholder</i>	
				14.0	ANNOUNCEMENT OF NEXT REGULAR MEETING	
					The next regular meeting is scheduled for August 12, 2015.	
				15.0	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, 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 13th day of JULY 2015 at 3:00 p.m.

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

Ken Woods, Fire Chief