

Humboldt Bay Fire Joint Powers Authority
Board of Directors Meeting Agenda
 July 17, 2014 ~ 1:30 p.m. - 3:30 p.m.
 Humboldt Bay Fire Conference Room, 533 C St. Eureka, CA

Clarebellini	Gath	Newman	DeWald	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.	May 14, 2014 meeting minutes	X
				b.	Year to Date Budget Report	X
				c.	Balance Sheet	X
				d.	Demands May-June 2014	X
				6.0	CEREMONIAL	
					Oath of Office for Ed DeWald	X
				7.0	COMMUNICATIONS	
				a.	CalPERS update	X
				8.0	PUBLIC HEARING - NEW MATTERS	
<i>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.</i>						
				9.0	BOARD AND/OR SPECIAL REPORTS	
				10.0	OLD BUSINESS	
				a.	FY 2014/2015 REVISED BUDGET. The board will be asked to review and consider for adoption the revised 2014/2015 budget in the amount of \$762,858.	X
				11.0	NEW BUSINESS	
				a.	Agreement for Legal and Financial Services. The Board will be asked to renew an "Agreement for Services" between the JPA and the City of Eureka for Legal, Fleet Maintenance, and Financial services.	X
				b.	Agreement for Bookkeeping and Secretarial Services The Board will be asked to renew an "Agreement for Services" between the JPA and Humboldt No. 1 Fire Protection District for Bookkeeping and Secretarial services.	X
				c.	Humboldt Bay Fire Financial Transactions Procedures. The Board will be asked to review and consider for adoption the Humboldt Bay Fire Financial Procedures.	X
				d.	RESOLUTION NO. 2014-9 PAY SCALE & COMPENSATION PLAN. The board will be asked to review and consider for adoption a resolution setting the pay scale and benefits to be received by current employees of the JPA.	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	
				a.	Fire Chief Evaluation	
				14.0	ANNOUNCEMENT OF NEXT REGULAR MEETING	
					The scheduled meetings will not be held unless there is business to conduct.	
				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 14th day of July 2014 at 5:00 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