

District Board Members

Blaine Maynor
Division 1
Nicole Johnson
Division 2
Randy Mendosa
Division 3
Eric Loudenslager - President
Division 4
Jason Akana - Vice President
Division 5



District Staff

Justin McDonald
Fire Chief
Becky Schuette
Clerk of the Board

Regular Board Meeting
April 9, 2024
5:30 PM
Location: 631 9th Street, Arcata
Arcata Station Classroom

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE & DETERMINATION OF QUORUM

APPROVAL OF AGENDA

PUBLIC COMMENT/ASSOCIATION REPORTS

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.) and may be limited to three (3) minutes for any person addressing the Board. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.

CONSENT CALENDAR

Pg. 4

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

1. Minutes from March 12, 2024 Regular Meeting **Pg. 5**
2. March 2024 Financial Report **Pg. 13**

3. Adoption of Resolution 24-302 with Exhibit A, Authorizing the Destruction of Certain Fire District Records Pg. 33
4. Approve Employment Agreement Between Arcata Fire Protection District and Fire Chief Christopher Emmons Pg. 36
5. Consider Letter of Support for SAFER Grant Application Pg. 57
 - a. Attachment 1 - Draft Letter of Support Pg. 58
6. Adoption of Resolution 24-303 with Exhibit 1 and Exhibit 2, Authorizing a Secured Property Tax Revenue Exchange between the County of Humboldt and the Arcata Fire Protection District Pg. 59

DISTRICT BUSINESS Pg. 74

1. First reading of Reinstatement of Board Member Compensation Pg. 75
 - a. Attachment 1 - Draft Ordinance 24-22 Pg. 76
2. Direct the Budget Committee to Work with Staff to Develop the 2024/25 Budget for Presentation to the Board Pg. 81
3. Consider Agreement for Consulting Services for the Development of Long-Term Finance Planning with CalMuni Advisors and Authorize the Fire Chief to Sign the Agreement Pg. 82
 - a. Attachment 1 - Agreement for Consulting Services Pg. 84
4. Arcata General Plan and Gateway Area Plan Draft Environmental Impact Report Pg. 102
 - a. Attachment 1 - Draft Board Letter to the City of Arcata Pg. 103

CORRESPONDENCE & COMMUNICATIONS Pg. 104

1. Public Correspondence - none
2. Committee Reports
 - a. Fire Station Ad-Hoc Committee (*Maynor, Akana*)
 - b. AVFA, L4981, AFD Relations Ad-Hoc Committee (*Maynor*)
 - c. FY 2024/25 Budget Committee (*Johnson, Loudenslager*)
3. Fire Chief's Monthly Report Pg. 106
4. Director Matters

CLOSED SESSION

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

ADJOURNMENT

Next Regular Board Meeting is scheduled for May 14, 2024, Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.

The Arcata Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, shall make their request by calling (707)825-2000, no later than 48 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of, or all, the Board in advance of a meeting may be viewed at 2149 Central Avenue, McKinleyville, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Secretary, at (707) 825-2000. The meeting agenda is posted at least 72 hours in advance of regular scheduled meetings, at the following locations:

- *District's Headquarters' Building, 2149 Central Avenue, McKinleyville, CA 95519*
- *Arcata Downtown Station, 631 9th Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: www.arcatafire.org*