

District Board Members

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



District Staff

Justin McDonald  
*Fire Chief*  
Becky Schuette  
*Clerk of the Board*

# Regular Board Meeting

May 9, 2023

5:30 PM

Location: 631 9<sup>th</sup> Street, Arcata  
Arcata Station Classroom

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## AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE & DETERMINATION OF QUORUM

APPROVAL OF AGENDA

CLOSED SESSIONS

*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.*

1. Conference with Real Property Negotiators (Gov. Code Section 54956.8)  
Property: APN: 021-041-002-000, 631 9<sup>th</sup> Street, Arcata  
Agency Negotiators: District Counsel, Ryan Plotz and Director Randy Mendosa and Director Blaine Maynor  
Under Negotiation: Lease Agreement

PUBLIC COMMENT/ASSOCIATION REPORTS

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*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.*

- Senior Management Group
- Local 4981
- Arcata Volunteer Firefighters Association

### **CONSENT CALENDAR**

Pg. 5

*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 April 11, 2023, Regular Meeting Pg. 6
2. April 2023 Financial Report Pg. 10

### **DISTRICT BUSINESS**

Pg. 23

1. **PUBLIC HEARING - Consider Adopting Resolution 23-286 Amending the District's Schedule of Fees & Charges** Pg. 24
  - a. Attachment 1 - Resolution 23-286 Pg. 25
  - b. Attachment 2 - Ordinance No. 19-18 Pg. 32
2. Establish an Ad-hoc Committee for the Annual Performance Evaluation for the Fire Chief Pg. 40

### **CORRESPONDENCE & COMMUNICATIONS**

Pg. 41

1. Public Correspondence
  - a. Cookie Donation from the Girl Scouts Service Unit Redwood 127 Pg. 42
2. Committee Reports
  - a. Arcata Station Committee (*Mendoza, Maynor*)
  - b. Live Video Broadcast (*Mendoza*)
  - c. Budget Development Ad-hoc Committee (*Johnson, Loudenslager*)
3. Fire Chief's Monthly Report Pg. 43
4. Director Matters

### **ADJOURNMENT**

Next Regular Board Meeting is scheduled for June 13, 2023, Arcata Downtown Station Classroom, 631 9<sup>th</sup> 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 9<sup>th</sup> Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: [www.arcatafire.org](http://www.arcatafire.org)*