

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

Chris Emmons
Fire Chief
Katie Hill
Clerk of the Board

Regular Board Meeting November 12, 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.

1. Local 4981 Monthly Report
2. Arcata Volunteer Fire Association Report

CONSENT CALENDAR

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 October 8, 2024 Regular Meeting
2. October 2024 Financial Report
3. Adopt Resolution 24-320, Authorizing the Update of Signers for the Arcata Fire District's Accounts with Redwood Capital Bank, CalTRUST, and the County of Humboldt Treasury Accounts
 - a. Attachment 1 - Resolution 24-320
 - b. Attachment 2 - Authorized Signers for Auditor-Controller
4. Rescind Side Letter dated 03-14-23 between the Arcata Fire Protection District and the SMG

DISTRICT BUSINESS

1. Adopt Resolution 24-321, Authorizing the Fire Chief to Exercise an Option to Purchase the Downtown Arcata Station; Further Authorize the Fire Chief to take Such Further Acts as May be Necessary to Close Escrow; and Determining the Action to be Exempt from CEQA
 - a. Attachment 1 - Option Agreement
 - b. Attachment 2 - Resolution 24-321
2. Consider Accepting the Fiscal Year 2023-24 Financial Audit Report
 - a. Attachment 1 - Arcata Fire District Audit Report June 30, 2024
3. Approve the Purchase of the Removal of the Mad River Fire Station Fuel Tanks
4. Consider the Schedule to Set the Dates and Time for the Regular Board Meetings for the 2025 Calendar Year
 - a. Attachment 1 - Proposed 2025 Regular Board Meeting Schedule

CORRESPONDENCE & COMMUNICATIONS

1. Public Correspondence
 - a. Thank you card from local business - Chief Emmons
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*)
 - d. Chief's Evaluation Committee (*Loudenslager, Mendosa*)
3. Fire Chief's Monthly Report
4. Director Matters

ADJOURNMENT

Next Regular Board Meeting is scheduled for December 10, 2024, Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.

Prepared by: *Katie Hill, Clerk of the Board*

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*