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



<u>District Staff</u> Justin McDonald *Fire Chief* Katie Hill Deputy Clerk

Special Board Meeting Workshop June 4, 2024 4:30 PM Location: 631 9th Street, Arcata Arcata Station Classroom

AGENDA

CALL WORKSHOP TO ORDER - FACILITATOR DEPUTY CHIEF EMMONS

ATTENDANCE & DETERMINATION OF QUORUM FOR ARCATA FIRE PROTECTION DISTRICT BOARD AND ARCATA VOLUNTEER FIREFIGHTERS' ASSOCIATION BOARD

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.

WORKSHOP TOPIC

Facilitated discussion involving the ongoing relationship between the Arcata Fire District Board and the Arcata Volunteer Firefighters Association Board.

Next <u>Regular Board Meeting</u> is scheduled for June 11, 2024, in the 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