

Date: September 13, 2022
To: Board of Directors, Arcata Fire District
From: Justin McDonald, Fire Chief
Subject: Consider Adoption of Resolution 22-272 Recommending Appointment by the Humboldt County Board of Supervisors

DISCUSSION:

Staff recently learned that the deadline for filing election papers for the Division 2 & 3 4 expiring terms, had passed, with no persons filing with the Elections Office. Having missed the deadline, staff contacted the incumbent Directors, Johnson and Loudenslager, to determine if this had been an oversight. Both confirmed that they were still interested in serving another four year term and that the deadline had passed as a fluke.

After speaking with the Elections Office, the Clerk to the Board of Supervisors and District Counsel Ryan Plotz, the process for appointment was determined best handled as a Resolution recommendation by the Fire District Board to the Humboldt County Board of Supervisors.

Attached is the Resolution for consideration and review, If approved, it will be submitted to the Humboldt County Board of Supervisors for their consideration and approval for the appointments.

It is also recommended that Directors Johnson and Loudenslager consider abstaining from the vote.

RECOMMENDATION:

Staff recommends the Board consider the information provided, take public comment, discuss and adopt Resolution 22-272.

FINANCIAL IMPACT:

- No Fiscal Impact/Not Applicable
- Included in Budget:
- Additional Appropriation Requested:
- Unknown/Not Yet Identified

ALTERNATIVES:

1. Board discretion

ATTACHMENTS:

- Attachment 1- Resolution 22-272



Resolution Number: 22-272

A RESOLUTION OF THE ARCATA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TO RECOMMEND APPOINTMENT BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS

WHEREAS, Nicole Johnson serves as an incumbent for Arcata Fire Protection District Division 2; and

WHEREAS, Eric Loudenslager serves as an incumbent for Arcata Fire Protection District Division 3 4; and

WHEREAS, both Director Loudenslager and Director Johnson desire to continue to serve in their current capacity for another four year term; and

WHEREAS, no person submitted candidacy papers to run for their seats; and

WHEREAS, the Arcata Fire Protection District Board of Directors desires to recommend that the Humboldt County Board of Supervisors appoint Eric Loudenslager and Nicole Johnson to their respective Divisions, pursuant to Elections Code 10515.

NOW THEREFORE, BE IT RESOLVED THAT by the Arcata Fire Protection District Board of Directors that the Fire Chief is hereby recommend the following appointments by the Humboldt County Board of Supervisors:

1. Nicole Johnson to Division 2 of the Arcata Fire Protection District
2. Eric Loudenslager to Division 3 4 of the Arcata Fire Protection District

ADOPTED, SIGNED AND APPROVED at a duly called meeting of the Board of Directors of the Arcata Fire Protection District by the following polled vote:

Ayes:

Nays:

Abstain:

Absent:

DATED: September 13, 2022

Signed:

Randy Mendosa, President

Attest:

Becky Schuette, Board Clerk/Secretary