



ARCATA FIRE DISTRICT

BOARD OF DIRECTORS

*Nicole Johnson (Division 2) – President, Randy Mendosa (Division 3) – Vice-President,
Blaine Maynor (Division 1) – Director, Elena David (Division 4) – Director,
David Rosen (Division 5) – Director*

Regular Board Meeting

January 12, 2021

5:30 p.m.

Location: Remote Via Zoom

In order to meet the State required Shelter in Place mandate, this Regular Board Meeting of the Board of Directors for the Arcata Fire Protection District will be held via remote access using Zoom.

You may join from a smart device or computer by copy and pasting this link into your web browser: <https://us02web.zoom.us/j/551748203>

Meeting ID: 551 748 203

AGENDA

1) CALL TO ORDER

2) **PLEDGE OF ALLEGIANCE** – Suspended during Shelter in Place

3) ATTENDANCE AND DETERMINATION OF QUORUM

4) APPROVAL OF AGENDA

5) PUBLIC COMMENT

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.

6) 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.

6.1 Minutes from December 8, 2020 Regular Meeting	Pg. 3
6.2 December 2020 Financial Report	Pg. 8
6.3 Adoption of the Mandated Covid 19 Prevention Program	Pg. 21
6.4 Adoption of Resolution 21-231 with Exhibit A, Approving Revisions to the Master Salary Schedule Adopted August 16, 2016	Pg. 44
Attachment 1 – Resolution 21-231 with Exhibit A	Pg. 45
6.5 Adoption of Resolution 21-232 with Exhibits A & B, Certifying the Results of the General Election Held November 3, 2020	Pg. 47

7) PUBLIC HEARING

These are items of a Quasi-Judicial or Legislative nature. Public comments relevant to these proceedings are invited.

There is no Public Hearing.

8) OLD BUSINESS

- 8.1** Arcata Fire District Racial Equity Assessment Presentation by Stepping Stone
Diversity Consulting **Pg. 56**
Attachment 1 – Arcata Fire District Racial Equity Assessment **Pg. 57**

9) NEW BUSINESS

- 9.1** Consideration of Petition for Adjustment of Fire Assessment Fees **Pg. 71**
Attachment 1 – Petitioners Supporting Documentation **Pg. 74**
9.2 Election of New Board Officers for the Remainder of the 2021 Year **Pg. 81**
9.3 Consider Accepting the Fiscal Year 2019-20 Financial Audit Report **Pg. 82**
Attachment 1 – Draft Financial Statements with Independent Auditor’s Report
June 30,2020 and Communications Letter for Internal Controls **Pg. 84**
9.4 Consideration of a Safety Committee Assignment for a Board Director **Pg. 161**

10) CORRESPONDENCE

- 10.1** Thank you from APD Chief Ahearn on behalf of an Arcata resident – Captain
Evenson, Firefighter Gibbs and Logistics Member Rob Cannon **Pg. 162**

11) MONTHLY ACTIVITY REPORTS

- 11.1** Chief’s Report **Pg. 163**
11.2 Committee Reports
• Ad Hoc Committee (Rosen, Maynor) on Citizen Oversight of Measure F
11.3 Director Matters
11.4 Bargaining Group & Association Reports **Pg. 168**

12) 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.

There is no closed session scheduled.

13) ADJOURNMENT

Next Regular Board Meeting is scheduled **for February 9, 2021 at 5:30 pm.**

Prepared by: *Becky Schuette, 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 or all of 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*