

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

January 10, 2023

5:30 PM

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

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## CORRECTED AGENDA

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CALL TO ORDER

1. Administration of Oath of Office to New and Returning Board Members - Jason Akana, Nicole Johnson, and Eric Loudenslager

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

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**CONSENT CALENDAR**

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*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 December 13, 2022, Regular Meeting Pg. 7
2. December 2022 Financial Report Pg. 22
3. Adopt Resolution 23-279 Acknowledging Receipt of Annual Fire and Life Safety Inspections Pursuant to Sections 13146.2 through 13146.4 of the California Health and Safety Code Pg. 35
4. Adopt Resolution 23-280 Directing Transfer of Cash from the Humboldt County Treasury Accounts to the CalTRUST Liquidity Fund Pg. 37
  - a. Attachment 1 - Resolution 23-280 Pg. 38
  - b. Attachment 2 - County Fund Ledgers Pg. 39

**CORRESPONDENCE & COMMUNICATIONS**

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1. Public Correspondence
  - a. Thank you to Fire Marshal Ed Laidlaw for his fire extinguisher training with St. Albins Church Pg. 43
2. Committee Reports
  - a. Arcata Station Committee (*Mendoza, Maynor*)
  - b. Arcata General Plan & Gateway Area Plan Committee (*Loudenslager, Mendoza*)
3. Fire Chief’s Monthly Report Pg. 45
4. Director Matters

**DISTRICT BUSINESS**

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1. Consider and Discuss Updates to the Station Signage and Vehicle Logos Pg. 51
2. Consideration of a Safety Committee Assignment for a Board Director Pg. 52

**ADJOURNMENT**

Next Regular Board Meeting is scheduled for February 14, 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)*

**CORRECTED AGENDA - page 3**

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