

**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***

***June 8, 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.*

<b>6.1</b> Minutes from May 11, 2021 Regular Meeting	<b>Pg. 4</b>
<b>6.2</b> May 2021 Financial Report	<b>Pg. 8</b>
<b>6.3</b> Adoption of Resolution 21-238 Accepting the Fiscal Year 2021-22 Appropriations Limit for the Arcata Fire District	<b>Pg. 21</b>
<b>Attachment 1</b> – Appropriation Limit Calculations for FY 2021-22	<b>Pg. 22</b>
<b>Attachment 2</b> – Resolution 21-238 and Exhibit A	<b>Pg. 23</b>
<b>6.4</b> Adoption of Resolution 21-239 Setting the Per Unit at \$22 for the 2006 Benefit Assessment for Fiscal Year 2021-22	<b>Pg. 26</b>
<b>Attachment 1</b> –Resolution 21-239	<b>Pg. 27</b>
<b>6.5</b> Adopt the Final Draft of the Revised Board Policy Manual	<b>Pg. 29</b>
<b>Attachment</b> – Draft Board Policy Manual Version 5.2021	<b>Pg. 30</b>

## **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** Consider the Draft Preliminary Budget for Fiscal Year 2021-22 **Pg. 65**  
**Attachment 1** – Proposed Preliminary Budget Summary for Fiscal  
Year 2021-22 **Pg. 67**  
**Attachment 2** – FAIRA Letter **Pg. 70**  
**Attachment 3** – CalPERS Health Plan Changes **Pg. 72**

## **9) NEW BUSINESS**

- 9.1** Consider the Acquisition of the Arcata Fire Station and the Refinancing of the District's Outstanding CalPERS Unfunded Accrued Liability and Adopt Resolution 20-240 Appointing Financial Consultants **Pg. 75**  
**Attachment 1** – Presentation Regarding UAL and Refinancing Options **Pg. 78**  
**Attachment 2** – Resolution 21-240 **Pg. 89**
- 9.2** Consider Seeking a Request for Proposal to Modify the Master Contract with CPS HR for Recruitment and Promotional Services **Pg. 92**

## **10) CORRESPONDENCE**

**There is no correspondence.**

## **11) MONTHLY ACTIVITY REPORTS**

- 11.1** Chief's Report **Pg. 93**  
**11.2** Committee Reports  
**11.3** Director Matters  
**11.4** Bargaining Group & Association Reports **Pg. 99**

## **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.*

- 12.1** Conference with Labor Negotiator (Gov. Code Section 54957.6)  
Agency designated representative: *Counsel Jack Hughes*  
Employee Organization: *Local 4981*
- 12.2** Conference with Labor Negotiator (Gov. Code Section 54957.6)  
Agency designated representative: *Counsel Jack Hughes*  
Employee Organization: *Senior Management Group*

## **13) ADJOURNMENT**

Next Regular Board Meeting is scheduled for **July 13, 2021 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 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 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)*