



BOARD OF DIRECTORS

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

Regular Board Meeting

April 14, 2020

5:30 p.m.

Location: Remote Via Zoom

In order to meet the State required Shelter in Place mandate, this Special 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

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 Approval of Minutes from March 10, 2020 Regular & Special Meeting	Pg. 4
6.2 Approval of Minutes from March 24, 2020 Special Meeting	Pg. 8
6.3 Approval of Minutes from April 2, 2020 Special Meeting	Pg. 12
6.4 March 2020 Financial Report	Pg. 14

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 scheduled.

8) OLD BUSINESS

- 8.1** Consider Adoption of Resolution 20-217 to Grant Another Designated Period for Two Years' Additional Service Credit **Pg. 28**
Attachment 1 – Resolution 20-217 **Pg. 31**
Attachment 2 – Certification of Compliance with Government Code Section 20903 (Board President) **Pg. 32**
Attachment 3 – Certification of Compliance with Government Code Section 7507 (Board Clerk/Secretary) **Pg. 33**
- 8.2** Post Election (Measure R) Discussion **Pg. 34**

9) NEW BUSINESS

- 9.1** Consider Adoption of Resolution 20-218 Declaring a State of Emergency and Temporarily Changing the Location of Public Meetings **Pg. 35**
Attachment 1 – Resolution 20-218 **Pg. 36**
- 9.2** Consider and Vote for Humboldt Local Agency Formation Commission (LAFCo) Candidates **Pg. 38**
Attachment 1 – LAFCO Memo, Election Schedule, Current Terms & Independent Special Districts **Pg. 40**
Attachment 2 – Official Ballot Independent Special District Election **Pg. 42**
- 9.3** Receive an Update from the Budget Committee Regarding the Fiscal Year 2020/21 Budget **Pg. 43**
Attachment 1 – Draft FY2020/21 Budget (Worst Case Scenario) **Pg. 44**
- 9.4** Consider Adoption of Resolution 20-219 Declaring the District Owned Property Located at 1127 Old Arcata Road, Arcata, Surplus Property **Pg. 49**
Attachment 1 – Resolution 20-219 and Exhibit A **Pg. 50**
- 9.5** Information and Deadlines for the November 3, 2020 Election **Pg. 53**

10) CORRESPONDENCE

- 10.1** Letter from Karla Darnall to the Board **Pg. 54**

11) MONTHLY ACTIVITY REPORTS

- 11.1** Chief's Report **Pg. 59**
11.2 Committee Reports
11.3 Director Matters
11.4 Bargaining Group & Association Reports **Pg. 63**

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 NEGOTIATORS (Gov. Code Section 54957.6)
Agency designated representative: *Counsel Jack Hughes*
Employee Organization: *Local 4981*

13) ADJOURNMENT

Next Regular Board Meeting is scheduled **for May 12, 2020 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 9th Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: www.arcatafire.org*