

District Board Members

Blaine Maynor
Division 1
Nicole Johnson
Division 2
Randy Mendosa
Division 3
Eric Loudenslager - President
Division 4
Jason Akana - Vice President
Division 5



District Staff

Justin McDonald
Fire Chief
Becky Schuette
Clerk of the Board

Regular Board Meeting January 9, 2024 5:30 PM Location: 631 9th Street, Arcata Arcata Station Classroom

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE & DETERMINATION OF QUORUM

APPROVAL OF AGENDA

PUBLIC COMMENT/ASSOCIATION REPORTS

Pg. 4

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

Pg. 5

CONSENT CALENDAR

Pg. 6

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 12, 2023 Regular Meeting Pg. 7
2. December 2023 Financial Report Pg. 10
3. Adopt Resolution 24-298 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. 25
4. Consider Accepting the Fiscal Year 2022-23 Financial Audit Report Pg. 27
 - a. Attachment 1 - District Audit Report June 30, 2023 Pg. 28

DISTRICT BUSINESS

1. Consider Appeal for Adjustment of Special Tax and Benefit Assessment Pg. 99
 - a. Attachment 1 - Appeal Meeting Procedures & Supporting Documents Pg. 100
 - b. Attachment 2 - Petitioner Submission Documents Parcel # 503-322-058-000 Pg. 119
 - c. Attachment 3 - Petitioner Submission Documents Parcel # 020-154-019-000 Pg. 125
2. Consider and Provide Staff Direction as to the Reinstatement of Board Member Compensation Pg. 129
3. Consider Approval of the Community Risk Assessment and Standards of Cover Expenditure for the Fire District's Portion Pg. 131
 - a. Attachment 1 - AP Triton CRA-SOC Proposal Pg. 132
4. Consider Future Grant Opportunities and Grant Writing Consultants Pg. 191

CORRESPONDENCE & COMMUNICATIONS

1. Public Correspondence Pg. 192
 - a. Thank you and holiday goodies to the staff from McKinleyville resident Kathi Vertar Pg. 193
 - b. Email request and documents from AVFA President Roy Willis Pg. 194
2. Committee Reports
 - a. Fire Station Committee (*Maynor, Akana*)
 - b. AVFA, L4981, AFD Relations Committee (*Maynor*)
 - c. Budget Committee (*Johnson, Loudenslager*)
3. Fire Chief's Monthly Report Pg. 216
4. Director Matters

ADJOURNMENT

A Special Meeting is scheduled for January 19, 2024, Arcata Downtown Station Classroom, 631 9th Street in Arcata at 4:00 pm.

Next Regular Board Meeting is scheduled for February 13, 2024, Arcata Downtown Station Classroom, 631 9th 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 9th Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: www.arcatafire.org*