

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

February 11, 2020

5:30 p.m.

***Location: 631 9th Street, Arcata
Arcata Station Classroom***

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 January 14, 2020 Regular Meeting **Pg. 3**

6.2 January 2020 Financial Report **Pg. 8**

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 Measure R update **Pg. 20**

9) NEW BUSINESS

9.1 Consider Approval of the Fiscal Year 2019/20 Amended Mid-Year Budget **Pg. 21**

Attachment 1 – Draft Fiscal Year 2019/20 Amended Mid-Year Budget **Pg. 24**

9.2 Review of the 2019 Year End Statistics **Pg. 30**

Attachment 2 – 2019 Year End Statistics **Pg. 32**

9.3 Updates to District Policy 1002 - Performance Evaluations **Pg. 39**

Attachment 1 – Draft Revised Policy 1002 - Performance Evaluations **Pg. 40**

9.4 Liability Claims Processing	Pg. 43
9.5 Authorize Removal of Rick Gomes as Coast Central Account Signatory	Pg. 44

10) CORRESPONDENCE

10.1 BayArt Academy in Sonoma County, thank you and wall art for participation in the Kincade Fires	Pg. 45
10.2 Thank you letter from Sheriff Honsal – Chief McDonald, Battalion Chief Campbell, Captains Ross McDonald and Angela Hawks, VLU Members Captain Dave White, Rob Cannon, Roy Willis, Dave Goodman, Valerie Hanson, Sophie Levy-Sheon and Jeff Schwartz	Pg. 48
10.3 Thank you and food from the Rees Family – Battalion Chief Campbell, Captains Finen, Hawks, and Padula, Firefighters Gibbs, Green and Kadle, Volunteer Firefighters Haller and Nakamoto and VLU members Levy-Sheon and White	Pg. 50
10.4 Thank you to Battalion Chief Sean Campbell from Tom Dewey for leadership with the CMCI (Criminal Mass Casualty Incident) Protocol Training	Pg. 51
10.5 Letter from Debra Lake requesting support and vote for LAFCo	Pg. 52
10.6 Thank you from College of the Redwoods for donations to the Basic Fire Academy	Pg. 53

11) MONTHLY ACTIVITY REPORTS

11.1 Chief's Report	Pg. 54
11.2 Committee Reports	
11.3 Director Matters	
11.4 Bargaining Group & Association Reports	
11.4.1 Local 4981 February Report	Pg. 59
11.4.2 Arcata Volunteer Firefighters Association Report	Pg. 60

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: <i>Counsel Jack Hughes</i>	
Employee Organization: <i>Local 4981</i>	

13) ADJOURNMENT

Next Regular Board Meeting is scheduled for **February 11, 2020 at 5:30 pm. Arcata Station Classroom.**

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*