

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**  
**December 12, 2023**  
**5:30 PM**  
**Location: 631 9<sup>th</sup> Street, Arcata**  
**Arcata Station Classroom**

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**AGENDA**

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**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 November 14, 2023 Regular Meeting Pg. 7
2. Minutes from December 5, 2023 Special Meeting Pg. 11
3. November 2023 Financial Report Pg. 13
4. Adopt Resolution 23-296 Approving the Schedule of Dates, Time, and Location for the 2024 Regular Board Meetings Pg. 26
  - a. Attachment 1 - Resolution 23-296 with Exhibit A Pg. 27
5. Approve the Side Letter Between the Arcata Fire Protection District and the Arcata Professional Firefighters Local 4981 Pg. 29

## DISTRICT BUSINESS

Pg. 30

1. **PUBLIC HEARING - Consider Adoption of Resolution 23-297 Requesting the Local Agency Formation Commission Take Proceedings for the Annexation of Arcata Fire District Good Will Response Area** Pg. 31
  - a. Attachment 1 - Humboldt LAFCo Change of Organization or Reorganization Application Form, Plan for Services, and Property Tax Exchange Proposal Pg. 33
  - b. Attachment 2 - Resolution 23-297 Pg. 57
2. Election of the New Board Officers for 2024 Pg. 62
3. Set a Meeting Date to Receive a Presentation from David Loya Pg. 63
4. Update of the Cal Poly, City of Arcata Update, and Fire District Working Group Pg. 64

## CORRESPONDENCE & COMMUNICATIONS

Pg. 65

1. Public Correspondence
  - a. Thank you from Mary Z. from McKinleyville - Captain Gibbs and Engineer Sung Pg. 66
  - b. ISO Rating Report Effective March 1, 2024 Pg. 67
2. Committee Reports
  - a. Fire Station Committee (*Maynor, Loudenslager*)
  - b. AVFA, L4981, AFD Relations Committee (*Maynor*)
3. Fire Chief's Monthly Report Pg. 94
4. Director Matters

## CLOSED SESSION

*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. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code Section 54957(b)(1).)

Title: *Fire Chief*

## ADJOURNMENT

Next Regular Board Meeting is scheduled for January 9, 2024, Arcata Downtown Station Classroom, 631 9<sup>th</sup> Street in Arcata at 5:30 pm.

Prepared by: *Becky Schuette, Clerk of the Board*

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*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)*