



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

February 9, 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.

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| 6.1 Minutes from January 12, 2021 Regular Meeting | Pg. 4 |
| 6.2 January 2021 Financial Report | Pg. 9 |
| 6.3 Adoption of the OSHA Mandated Updates to the Previously Adopted Covid 19 Prevention Program | Pg. 22 |
| Attachment 1 – Covid 19 Prevention Program (CPP) | Pg. 24 |
| 6.4 Authorize Transfer of Funds from County Treasury Fund to Capital Improvements Fund | Pg. 49 |
| 6.5 Approve Exemption and Outstanding Payment Write-Offs to Specific Parcels for the 1997 Special Tax and 2006 Benefit Assessment | Pg. 50 |
| Attachment 1 – Parcel 511-084-046 Documentation | Pg. 51 |
| Attachment 2 – Parcel 509-241-026 Documentation | Pg. 53 |

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 Implementation of a Citizen’s Advisory Committee as Related to Ordinance 20-20 Special Tax **Pg. 61**
Attachment 1 – Draft Implementation of a Citizen’s Advisory Committee **Pg. 62**
- 8.2** Racial Equity Committee Update **Pg. 66**

9) NEW BUSINESS

- 9.1** Adopt Resolution 21-233, Adopting Policies for the Conduction and Hearing of Challenges to Use Classifications Under Ordinance 20-20 (Measure F) and Ordinance 06-12 **Pg. 67**
Attachment 1 – Resolution 21-233 **Pg. 68**
- 9.2** Approve Utilizing the Services of Streamline to Host the District’s Webpage to Meet and Maintain ADA Compliance and Reduce Risk **Pg. 73**
Attachment 1 – Risk Profile for the Arcata Fire District **Pg. 75**
Attachment 2 – California Website Compliance Checklist **Pg. 78**
- 9.3** Authorize a Change in IT/Network Service Providers for the District **Pg. 79**
Attachment 1 – Service Contract with Infinite Consulting **Pg. 80**
- 9.4** 2020 Year End Statistics PowerPoint Presentation **Pg. 84**

10) CORRESPONDENCE

- 10.1** Thank you note from Henry M. of Arcata **Pg. 85**

11) MONTHLY ACTIVITY REPORTS

- 11.1** Chief’s Report **Pg. 86**
- 11.2** Committee Reports
- Ad Hoc Committee (Rosen, Maynor) on Citizen Oversight of Measure F
- 11.3** Director Matters
- 11.4** Bargaining Group & Association Reports **Pg. 92**

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.

There is no closed session scheduled.

13) ADJOURNMENT

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