

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
Chris Emmons
Assistant Chief
Becky Schuette
Clerk of the Board

Regular Board Meeting

March 14, 2023

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

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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

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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 February 14, 2023, Regular Meeting

Pg. 7

- 2. Minutes from February 15, 2023, Special Meeting Pg. 32
- 3. February 2023 Financial Report Pg. 34
- 4. Side Letter Agreement Between Arcata Fire Protection District and Arcata Fire Senior Management Group Pg. 47
- 5. Side Letter Agreement Between Arcata Fire Protection District and Fire Chief Justin McDonald Pg. 49
- 6. Authorize the Transfer of \$900,000 in Retained Revenues to the Reserve Funds Pg. 55
- 7. Adoption of Resolution 23-283 with Exhibit A, Approving Disposal of Surplus Equipment and Supplies Pg. 56

DISTRICT BUSINESS Pg. 58

There is no new business.

CORRESPONDENCE & COMMUNICATIONS Pg. 59

- 1. Public Correspondence
 - a. Thank you note from Valerie Hanson to those who donated to her GoFundMe drive. Pg. 60
 - b. Ice cream delivery from a McKinleyville family for assistance on a medical call in the Heartwood area - Captain Lillard and Engineer Darnell
- 2. Committee Reports
 - a. Arcata Station Committee (*Mendoza, Maynor*)
 - b. Arcata General Plan & Gateway Area Plan Committee (*Loudenslager, Mendoza*)
 - c. Live Video Broadcast (*Mendoza*)
- 3. Fire Chief's Monthly Report - No report this month
- 4. Director Matters

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.

ADJOURNMENT

Next Regular Board Meeting is scheduled for April 11, 2023, 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*