

### District Board Members

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



### District Staff

Justin McDonald  
Fire Chief  
Becky Schuette  
Clerk of the Board

# Regular Board Meeting September 13, 2022 5:30 PM Location: *Remote Via Zoom*

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Special Notice On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. As urgency legislation, this law took effect immediately. Pursuant to Government Code §54953(e)(1)(B), the Arcata Fire Protection District will conduct its October 12, 2021, meeting by Zoom. Therefore, Directors, staff and members of the public will attend this meeting via teleconference, as provided below.

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

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### CALL TO ORDER

PLEDGE OF ALLEGIANCE - Suspended for virtual meetings

### 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

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*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 August 9, 2022, Regular Meeting Pg. 7
2. August 2022 Financial Report Pg. 11
3. Renewal of Adoption of Resolution 21-247 for an Additional 30 Days, Making Findings Pursuant to Government Code Section 54953, As Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings Pg. 25
4. Adopt Resolution 22-273 with Exhibit A, Approving Disposal of Surplus Equipment & Property Pg. 36

## CORRESPONDENCE & COMMUNICATIONS

Pg. 38

1. Public Correspondence
  - a. Letter from LAFCo reporting the extension of the voting period Pg. 39
  - b. Letter of Resignation from Director Rosen Pg. 41
2. Committee Reports
  - a. Arcata Station Committee (*Mendoza, Maynor*)
  - b. Arcata General Plan & Gateway Area Plan Committee (*Loundenslager, Mendoza*)
  - c. Measure F Committee
3. Fire Chief's Monthly Report Pg. 42
4. Director Matters

## DISTRICT BUSINESS

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1. **PUBLIC HEARING - Adoption of Resolution 22-270 Finalizing the Annual Budget for Fiscal Year 2022/23** Pg. 47
  - a. Attachment 1 - Draft Fiscal Year 2022/23 Budget Pg. 49
  - b. Attachment 2 - Resolution 22-270 with Exhibit A Pg. 57

*\* Notice is hereby given that the Arcata Fire Protection District will convene a public hearing to consider the adoption of FY 2022/23 budget*
2. **PUBLIC HEARING - Adoption of Resolution 22-271, Revising the Schedule of Fees & Charges to Ordinance 09-14** Pg. 59
  - a. Attachment 1 - Resolution 22-271 with Attachment A to Ordinance 09-14 Pg. 61

*\* Notice is hereby given that the Arcata Fire Protection District will convene a public hearing to consider update to the schedule of fees*
3. Consider Adoption of Resolution 22-272 Recommending Appointment by the Humboldt County Board of Supervisors Pg. 68
  - a. Attachment 1 - Resolution 22-272 Pg. 69
4. Consider Disposal of the 2010 Chevy Impala and Authorize the Purchase of a Replacement Vehicle Pg. 70

## 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 October 11, 2022, 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)*