

District Board Members

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



District Staff

Chris Emmons
Fire Chief
Katie Hill
Deputy Clerk

Regular Board Meeting August 13, 2024 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

SPECIAL PRESENTATION

1. Oath of Office for Chief Emmons

PUBLIC COMMENT/ASSOCIATION REPORTS

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.

1. Local 4981 Monthly Report
2. Arcata Volunteer Fire Association Report

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. Conference with Real Property Negotiators (Gov. Code section 54956.8.)
Property: 631 9th Street, Arcata CA 95521
Agency negotiator: *District Counsel, Ryan Plotz*
Negotiating parties: *Arcata Volunteer Firefighters Association*
Under negotiation: *Lease agreement for 631 9th Street, Arcata Station*

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.

1. Minutes from July 9, 2024 Regular Meeting
2. July 2024 Financial Report
3. Update to District Policy 208: Travel Request & Expense Reimbursement
 - a. Attachment 1 - Policy 208 with Updates

DISTRICT BUSINESS

1. Review of the Board's Response to the Civil Grand Jury Report Titled, "Arcata Fire District - Dwindling Resources = Dwindling Services"
 - a. Attachment 1 - Civil Grand Jury Report
 - b. Attachment 2 - AFD Board of Directors Response to Civil Grand Jury
 - c. Attachment 3 - CPH DEIR Response 12-2-22
2. Review the Proposed Community and Internal Surveys for the Community Risk Assessment and Standards of Cover Expenditure
 - a. Attachment 1 - Arcata FPD Community Survey
 - b. Attachment 2 - Arcata FPD Internal Survey

CORRESPONDENCE & COMMUNICATIONS

1. Public Correspondence
 - a. Thank you letter and pictures from Arcata Elementary School - Captain Evan Gibbs and Engineer Tyler Sung
 - b. Thank you card from Redwood Day Camp - Captain Evan Gibbs and Engineer Ja'Shawn Fields
2. Committee Reports
 - a. Fire Station Ad-Hoc Committee (*Maynor, Akana*)
 - b. AVFA, L4981, AFD Relations Ad-Hoc Committee (*Maynor*)
 - c. FY 2024/25 Budget Committee (*Johnson, Loudenslager*)
 - d. Chief's Evaluation Committee (*Loudenslager, Mendosa*)
3. Fire Chief's Monthly Report
4. Director Matters

ADJOURNMENT

Next Regular Board Meeting is scheduled for September 10, 2024, **Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Prepared by: *Katie Hill, Deputy 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 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*