

## 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  
Clerk of the Board

# Regular Board Meeting October 8, 2024 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

*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 9<sup>th</sup> Street, Arcata CA 95521  
Agency negotiator: *District Counsel, Ryan Plotz*
2. Deliberation re: an Employment Matter (Gov. Code Section 54957)  
Agency designated representative: *District Counsel, Peter Cress*

### **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 September 10, 2024 Regular Meeting
2. September 2024 Financial Report

### **DISTRICT BUSINESS**

1. Approve the Secured Property Tax Revenue Exchange Agreement with the County of Humboldt for the Annexation of Arcata Fire District Good Will Response Area
  - a. Attachment 1 - Resolution 24-319 with Exhibit A and Exhibit B
2. Approve Proposed Contract with Restoration Counseling Centers for Arcata Fire District Staff
  - a. Attachment 1 - Restoration Counseling Centers Contract

### **CORRESPONDENCE & COMMUNICATIONS**

1. Public Correspondence
  - a. Thank you card from Arcata High Ag. Mechanics - Fire Marshal Ed Laidlaw
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 November 12, 2024, **Arcata Downtown Station Classroom, 631 9<sup>th</sup> Street in Arcata at 5:30 pm.**

Prepared by: *Katie Hill, 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)