

District Board Members

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



District Staff

Chris Emmons
Fire Chief
Anali Gonzalez
Clerk of the Board

Regular Board Meeting January 14, 2025 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

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 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.

1. Conference with Labor Negotiator (Gov. Code Section 54957.6)
Employee Organization: Local 4981 & Senior Management Group
Agency designated representative: District Counsel Jack Hughes

CONSENT CALENDAR

Pg. 4

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 December 10, 2024, Regular Meeting Pg. 5
- 2. December 2024 Financial Report Pg. 8
- 3. Adopt Resolution 25-326 Acknowledging Receipt of Annual Fire and Life Safety Inspections Pg. 23

DISTRICT BUSINESS

Pg. 25

- 1. Discussion of Board Communication with State Legislators Regarding Fire Service Concerns Related to Mid-and High-Rise Dormitories (Requested by President Loudenslager at the December 2024 Board Meeting) Pg. 26
- 2. Mad River Station Fuel Tank Removal and Disposal Pg. 27
- 3. Approval of Resolution 25-324 Declaring Surplus Property and Authorizing Disposal per District Surplus Property Policy Pg. 29
- 4. Consideration and Approval of Resolution 25-325 Declaring Unit #L8291 as Surplus Property Pg. 37

CORRESPONDENCE & COMMUNICATIONS

Pg. 47

- 1. Public Correspondence
 - a. Acknowledgement of Holiday Greetings: The Board acknowledged receipt of holiday cards and well wishes from various agencies. Pg. 48
- 2. Outgoing Correspondence
 - a. Letter of Support Provided for McKinleyville Vegetation Treatment Project Phase 1 Application to CAL FIRE’s Forest Health Grant Program for Wildfire Risk Reduction Pg. 51
- 3. 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*)
- 4. Fire Chief’s Monthly Report Pg. 52
- 5. Director Matters

ADJOURNMENT

Next Regular Board Meeting is scheduled for February 11, 2025, Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.

Prepared by: *Anali Gonzalez, 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*