



BOARD OF DIRECTORS

*Nicole Johnson (Division 2) – President, Randy Mendosa (Division 3) – Vice-President,
Blaine Maynor (Division 1) – Director, Elena David (Division 4) – Director,
David Rosen (Division 5) – Director*

Regular Board Meeting

March 9, 2021

5:30 p.m.

Location: Remote Via Zoom

In order to meet the State required Shelter in Place mandate, this Regular Board Meeting of the Board of Directors for the Arcata Fire Protection District will be held via remote access using Zoom.

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

1) CALL TO ORDER

2) **PLEDGE OF ALLEGIANCE** – Suspended during Shelter in Place

3) ATTENDANCE AND DETERMINATION OF QUORUM

4) APPROVAL OF AGENDA

5) PUBLIC COMMENT

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.

6) 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.

6.1 Minutes from February 9, 2021 Regular Meeting

Pg. 3

6.2 February 2021 Financial Report

Pg. 17

7) PUBLIC HEARING

These are items of a Quasi-Judicial or Legislative nature. Public comments relevant to these proceedings are invited.

There is no Public Hearing.

8) OLD BUSINESS

8.1 Consider Implementation of a Citizen's Advisory Committee as Related to Ordinance 20-20 Special Tax

Pg. 30

Attachment 1 – Draft Implementation of a Citizen's Advisory Committee

Pg. 31

9) NEW BUSINESS

- 9.1 Consider Approval of the Fiscal Year 2020-21 Mid-Year Amended Budget Pg. 35
Attachment 1 – Draft Mid-Year Budget FY2020-21 Pg. 38
9.2 Presentation of the 2020 Annual Awards Pg. 47

10) CORRESPONDENCE

- 10.1 Donation in Memory of Earl Moranda from Michael & Joan Dal Porto Pg. 51
10.2 Donation in Memory of Earl Moranda from April & David Manifold and Julie Dokoupil Pg. 53

11) MONTHLY ACTIVITY REPORTS

- 11.1 Chief's Report Pg. 54
11.2 Committee Reports
 • Ad Hoc Committee (Rosen, Maynor) on Citizen Oversight of Measure F
11.3 Director Matters
11.4 Bargaining Group & Association Reports Pg. 59

12) 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.

- 12.1 Conference with Labor Negotiator (Gov. Code Section 54957.6)
Agency designated representative: *Counsel Jack Hughes*
Employee Organization: *Local 4981*

13) ADJOURNMENT

Next Regular Board Meeting is scheduled for **April 13, 2021 at 5:30 pm.**

Prepared by: *Becky Schuette, 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 or all of 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*