

### District Board Members

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



### District Staff

Chris Emmons  
Fire Chief  
Anali Gonzalez  
Clerk of the Board

# Regular Board Meeting

## April 9, 2026

### 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 that 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

Pg. 2

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

### **CONSENT CALENDAR**

**Pg. 3**

*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 March 12, 2026, Regular Meeting **Pg. 4**

2. March 2026 Financial Report **Pg. 10**

### **DISTRICT BUSINESS**

**Pg. 28**

1. Request for Nominations for Humboldt Local Agency Formation Commission (LAFCo)

- Attachment 1 - Request for Nominations to Serve on LAFCo
- Attachment 2 - Special District Member Regular Nomination Form 2026
- Attachment 3 - Special District Member Candidate Information Sheet 2026

2. Public Hearing and Consideration of Resolution Approving the Fire Impact Fee Nexus Study and Requesting Adoption and Implementation of a Fire Impact Fee Program by Humboldt County and the City of Arcata **Pg. 35**

3. Initiation Annual Performance Evaluation of the Fire Chief **Pg. 92**

### **CORRESPONDENCE & COMMUNICATIONS**

**Pg. 94**

1. Public Correspondence - none

2. Committee Reports

- a. FY 2025/26 Budget Committee (*Johnson, Loudenslager*)
- b. Government Relations Ad-Hoc Committee (*Akana, Loudenslager*)

3. Fire Chief's Monthly Report **Pg. 95**

4. Director Matters

### **ADJOURNMENT**

Next Regular Board Meeting is scheduled for May 14, 2026, Arcata Downtown Station Classroom, 631 9<sup>th</sup> Street in Arcata at 5:30 pm.

Prepared by: *Anali Gonzalez, 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)*