

District Board Members

Blane Maynor
Division 1
Nicole Johnson - President
Division 2
Randy Mendosa - Vice President
Division 3
Elena David
Division 4
David Rosen
Division 5



District Staff

Justin McDonald
Fire Chief
Becky Schuette
Clerk of the Board

Regular Board Meeting August 10, 2021 5:30 PM Location: *Remote Via Zoom*

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE - Suspended for virtual meetings

ATTENDANCE & DETERMINATION OF QUORUM

APPROVAL OF AGENDA

PUBLIC COMMENT/ASSOCIATION REPORTS

Pg. 4

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.

- Senior Management Group
- Local 4981
- Arcata Volunteer Firefighters Association

Pg. 5

CONSENT CALENDAR

Pg. 6

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 13, 2021, Regular Meeting Pg. 7
2. July 2021 Financial Report Pg. 11
3. Accept the Fiscal Year End 2021 GASB 75 Actuarial Report Pg. 23
 - o Attachment - FYE 2021 GASB 75 Report Pg. 25
4. Adopt Resolution 21-241 Approving Exemptions to Specific Parcels for the 2006 Benefit Assessment and the New 2020 Special Tax (Measure F) Pg. 60
 - o Attachment - Resolution 21-241 with Exhibit A Pg. 61
5. Adopt Resolution 21-242 Approving Disposal of Surplus Equipment and Supplies Pg. 66

CORRESPONDENCE & COMMUNICATIONS

Pg. 68

1. Public Correspondence
 - a. Thank you note to Battalion Chief Campbell Pg. 69
 - b. Notice of rent increase from the AVFA for the Arcata Station Pg. 70
2. Committee Reports
 - a. Arcata Station Rent Committee
 - b. Fire Chief's Evaluation Committee
3. Fire Chief's Monthly Report Pg. 71
4. Director Matters

DISTRICT BUSINESS

Pg. 78

1. Update from Weist Law Regarding Interest Rates and Savings for Public or Private Offering (*Matter Set for Time Certain - 5:45 p.m.*) Pg. 79
 - o Informational Memo - Private Placement vs. Public Offering Pg. 80
2. Receive the Classification and Total Compensation Report from CPS HR (*Matter Set for Time Certain - 6:05 p.m.*) Pg. 83
 - o CPS HR Classification and Total Compensation Report Pg. 84
3. Approve the Expenditure of Funds to Repair the Mad River and McKinleyville Station Parking Lots Pg. 239

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 Real Property Negotiators (Gov. Code Section 54956.8)
Property: 1127 Bayside Road, Arcata, California
Agency Negotiators: *Chief McDonald*
Agency designated representative: *John Duncan*
(*Matter Set for Time Certain - 6:30 p.m.*)
2. Conference with Labor Negotiator (Gov. Code Section 54957.6)
Employee Organization: *Local 4981*
Agency designated representative: *District Counsel Jack Hughes*
3. Conference with Labor Negotiator (Gov. Code Section 54957.6)
Employee Organization: *Senior Management Group*
Agency designated representative: *District Counsel Jack Hughes*

4. Conference with Real Property Negotiators (Gov. Code Section 54956.8)
Property: 631 9th Street, Arcata, California
Agency Negotiators: Director Nicole Johnson and Director Randy Mendosa

ADJOURNMENT

Next Regular Board Meeting is scheduled for September 14, 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 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*