

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 September 10, 2024 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 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 9th Street, Arcata CA 95521
Agency negotiator: District Counsel, Ryan Plotz

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 August 13, 2024 Regular Meeting
2. Minutes from August 22, 2024 Special Meeting
3. August 2024 Financial Report
4. Accept the GASB 75 Actuarial Report (Measured as of June 30, 2023) for the Fiscal Year End June 30, 2024 Financial Reporting
 - a. Attachment 1 - GASB 75 Actuarial Report FYE June 30, 2023
5. Adopt Resolution 24-315 Directing Transfer of Cash From the Humboldt County Treasurer Account to the CalTrust Liquidity Fund

DISTRICT BUSINESS

- 1. PUBLIC HEARING - Adoption of Resolution 24-316 Finalizing the Annual Budget for Fiscal Year 2024/25**
 - a. Attachment 1 - Draft Fiscal Year 2024/25 Budget
 - b. Attachment 2 - Budget Resolution 24-316 and Exhibit A, Fiscal Year 2024/25 Budget

**** Notice is hereby given that the Arcata Fire Protection District will convene a public hearing to consider the adoption of FY 2024/25 budget***

2. Adopt Resolution 24-317 Approving an Option Agreement with the Arcata Volunteer Firefighter's Association for the potential Acquisition of the 9th Street Station and Finding the Action Exempt from CEQA
 - a. Attachment 1 - Resolution 24-317 with Exhibit A
3. Adopt Resolution 24-318 Approving the Form and Authorizing the Execution and Delivery of Certain Financing Documents for the Purpose of Financing the Acquisition of Real Property and Facilities Comprising the District's Fire Headquarters Facility, and Providing for Other Matters Properly Relating There to
 - a. Attachment 1 - Resolution 24-318
 - b. Attachment 2 - Loan Agreement
 - c. Attachment 3 - Irrevocable Payment Instructions

CORRESPONDENCE & COMMUNICATIONS

1. Public Correspondence
 - a. Thank you poster from Tot Camp - Captain Nate Baxley and Engineer Wes Row
 - b. Thank you from 2024 Summer Algebra Institute Team - Prevention Specialist Alyssa Alvarez, Engineer Arly Allen, Captain Marcus Lillard, Engineer Jesus Barron, Captain Tony Freeman

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 October 8, 2024, **Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Prepared by: *Katie Hill, 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*