

District Board Members

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



District Staff

Justin McDonald  
*Fire Chief*  
Becky Schuette  
*Clerk of the Board*

## Regular Board Meeting

February 14, 2023

5:30 PM

Location: 631 9<sup>th</sup> Street, Arcata  
Arcata Station Classroom

---

## AGENDA

---

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 January 10, 2023, Regular Meeting

Pg. 7

- 2. January 2023 Financial Report Pg. 10
- 3. Adopt Resolution 23-281 with Exhibit A, Approving Disposal of Surplus Equipment and Supplies Pg. 23

**DISTRICT BUSINESS**

- 1. Consider Appeal for Adjustment of Special Tax and Benefit Assessment Pg. 26
  - a. Attachment 1 - Appeal Meeting Procedures & Supporting Documents Pg. 27
  - b. Attachment 2 - Petitioner Submission Documents Parcel #507-023-019-000 Pg. 46
  - c. Attachment 3 - Petitioner Submission Documents Parcel #503-224-007-000 Pg. 58
- 2. Consider Accepting the Fiscal Year 2021-22 Financial Audit Report Pg. 69
  - a. Attachment 1 - District Audit Report June 30, 2022 Pg. 70
- 3. Consider Approval of the Fiscal Year 2022-23 Mid-Year Amended Budget Pg. 140
  - a. Attachment 1 - Draft FY 2022-23 Mid-Year Amended Budget Pg. 142
- 4. Review of 2022 Year End Statistics Pg. 145
  - a. Attachment 1 - PowerPoint Presentation Pg. 146
- 5. Provide Direction to Staff Relating to Live Video Broadcast of District Board Meetings Pg. 156
- 6. Consider Nomination for the Fire Agencies Insurance Risk Authority (FAIRA) Joint Powers Authority (JPA) Governing Board Pg. 157
  - a. Attachment 1 - Notice and Nomination Form Received from FAIRA Pg. 158

**CORRESPONDENCE & COMMUNICATIONS**

- 1. Public Correspondence Pg. 160
  - a. Copy of Email to Senator McGuire from a Eureka Resident Regarding Cal Poly Build Pg. 161
  - b. Letter of Support for Green Diamond from Chief McDonald Pg. 162
- 2. Committee Reports
  - a. Arcata Station Committee (*Mendosa, Maynor*)
  - b. Arcata General Plan & Gateway Area Plan Committee (*Loudenslager, Mendosa*)
- 3. Fire Chief's Monthly Report Pg. 164
- 4. Director Matters

**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.*

There is no closed session scheduled.

**ADJOURNMENT**

Next Regular Board Meeting is scheduled for March 14, 2023, Arcata Downtown Station Classroom, 631 9<sup>th</sup> Street in Arcata 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 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)*