



## MINUTES

### *Regular Board Meeting*

*March 11, 2025*

*5:30 p.m.*

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

*Arcata Fire Station Classroom*

### **Board of Directors**

***Present: The Board of Directors, consisting of Jason Akana (Division 5)- President, Nicole Johnson (Division 2) - Vice President, Eric Loudenslager (Division 4) - Director, Blaine Maynor (Division 1) - Director, Randy Mendosa (Division 3) - Director***

### **CALL TO ORDER**

President Jason Akana called the regular session of the Arcata Fire District Board of Directors to order at 5:30 pm.

### **PLEDGE OF ALLEGIANCE**

President Akana led the Pledge of Allegiance.

### **ATTENDANCE AND DETERMINATION OF A QUORUM**

The meeting continued with a quorum, and the following were present: President Jason Akana, Vice President Nicole Johnson, Director Blaine Maynor, and Director Randy Mendosa. Director Eric Loudenslager was absent.

Additional District administrative staff included Fire Chief Chris Emmons, Assistant Chief Ross McDonald, Assistant Chief Wayne Peabody, and Board Secretary Anali Gonzalez.

### **APPROVAL OF AGENDA**

There were no public comments or comments from the Board.

It was moved to approve the agenda.

**Motion:** Mendosa; Second: Maynor

**Roll Call: Ayes;** Johnson, Maynor, Mendosa, and Akana. **Absent;** Loudenslager  
Motion Carries

### **PUBLIC COMMENT**

Senior Management Group – Nothing to report.

AVFA- Roy Willis reads the report aloud.

Local 4981 – Read the report aloud.

Public Comment – Alyssa makes a public comment.

### **CONSENT CALENDAR**

1. Minutes from February 11, 2025, Regular Meeting
2. February 2025 Financial Report

3. Authorize the Side Letter of Agreement on Post-Discipline Appeal Procedures for Senior Management Group.
4. Adopt Resolution 25-327 Authorizing the Transfer of Cash from Humboldt County Treasury to Redwood Capital Bank Checking Account

There were no comments from the public or the Board.

It was moved to approve the consent calendar.

**Motion:** Mendosa; Second: Maynor

**Roll Call: Ayes;** Johnson, Maynor, Mendosa, and Akana. **Absent;** Loudenslager  
Motion Carries

### **DISTRICT BUSINESS**

1. First Reading of Proposed Ordinance 25-01: Adoption of State Fire Marshal's 2025 Fire Hazard Severity Zone
  - a. Attachment 1- Fire Hazard Severity Zone Maps Humboldt County / City of Arcata
  - b. Attachment 2- Ordinance 25-01 An Arcata Fire Protection District Ordinance to designate Fire Hazard Severity Zones.

Chief Emmons summarized his staff note.

There were no comments from the public.

It was moved to approve the first reading of proposed Ordinance 25-01, adopting the State Fire Marshal's 2025 Fire Hazard Severity Zone maps, as presented.

**Motion:** Akana; Second: Johnson

**Roll Call: Ayes;** Johnson, Maynor, Mendosa, and Akana. **Absent;** Loudenslager  
Motion Carries

2. Review of the 2024 Year-End Statistics
  - a. Attachment 1- Presentation of Statistics

Chief Emmons summarized his staff report aloud and presented a PowerPoint presentation to the board.

There are no comments from the public or our board.

### **CORRESPONDENCE & COMMUNICATIONS**

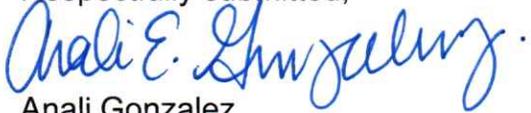
1. Public Correspondence
  - a. AVFA Monthly Activity Report
2. Committee Reports:
  - a. AVFA, L4981, AFD Relations Committee (*Maynor*) – Nothing to report.
  - b. Budget Committee (*Johnson, Loudenslager*) – Fiscal Year 24/25 ad hoc committee is in the process of scheduling a meeting.
  - c. Government Relations Ad-Hoc Committee (Akana, Loudenslager)- requests staff to upload the final Cal Poly Humboldt letter to the AFD website.
3. Fire Chief's Monthly Report – Chief Emmons reviewed his staff report.
4. Director Matters – nothing to report

**ADJOURNMENT**

Following a motion by Director Maynor and a Second by Director Johnson, Vice President Akana adjourned the meeting at 6:40pm.

The next Regular Meeting is scheduled for **May 13, 2025, at the Arcata Downtown Station Classroom, 631 9<sup>th</sup> Street in Arcata, at 5:30 pm.**

Respectfully submitted,



Anali Gonzalez,  
Clerk of the Board