

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 September 10, 2026 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

CEREMONIAL MATTERS

1. Fire Prevention Week Proclamation

Consider adoption of a proclamation recognizing October 4-10, 2026 as Fire Prevention Week.

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. 8

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.

CONSENT CALENDAR

Pg. 9

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 9, 2026, Regular Meeting Pg. 10
2. Minutes from August 13, 2026 Regular meeting Pg. 21
3. August 2026 Financial Report Pg. 26
4. Correction and Readoption of Surplus Property Resolution Due to Duplicate Resolution Number: Adopt Resolution 26-351 Declaring Certain Items as Surplus Property and authorizing the Fire Chief to dispose of said items as outlined in the Surplus Property Policy and Guidelines Pg. 39
Attachment 1- Resolution 26-351
Attachment 2- Exhibit A
Attachment 3- Surplus Property Policy and Guidelines
5. Adopt Resolution 26-352 Authorizing the Update of Signers for the Arcata Fire District's Accounts with Redwood Capital Bank, CalTRUST, and the County of Humboldt Treasury Accounts Pg. 42
 - a. Attachment 1 - Resolution 26-352
 - b. Attachment 2 - Auditor Controller Authorized Signers Signature Page

DISTRICT BUSINESS

Pg. 45

1. PUBLIC HEARING - Finalizing the Annual Budget for Fiscal Year 2026/27

*** Notice is hereby given that the Arcata Fire Protection District will convene a public hearing to consider the adoption of FY 2026/27 budget**

2. Ratify the financial consulting services agreement entered into by the Fire Chief with Aaron Felmlee and authorize continued services under the agreement
 - a. Attachment 1- Aaron Felmlee Consulting Agreement Pg. 48
3. Review and Approval of Revised Policies and Procedures Manual - Chapters 1-3
 - a. Chapters 1- 3 with draft policies Pg.58
4. Government Relations Discussion/Action Pg. 197

CORRESPONDENCE & COMMUNICATIONS

Pg. 198

1. Public Correspondence
 - a. 2026 General Election - Notice of Candidacy Results/In Lieu of Election
 - b. Correspondence regarding SB 827 Fiscal & Financial Training Workshop in Redding on October 27, 2026
2. Committee Reports
 - a. FY 2026/27 Budget Committee (*Johnson, Loudenslager*)
 - b. Government Relations Ad-Hoc Committee (Akana, Loudenslager)
 - c. Fire Chief Evaluation FY 26-27 Ad-Hoc Committee (Johnson, Akana)
3. Fire Chief's Monthly Report Pg. 201
4. Director Matters

ADJOURNMENT

Next Regular Board Meeting is scheduled for October 8, 2026, **Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Prepared by: *Anali Gonzalez, 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*