

District Board Members

Blaine Maynor- Vice President
Division 1
Nicole Johnson
Division 2
Randy Mendosa - President
Division 3
Eric Loudenslager
Division 4
David Rosen
Division 5



District Staff

Justin McDonald
Fire Chief
Becky Schuette
Clerk of the Board

Regular Board Meeting December 13, 2022 5:30 PM Location: *Remote Via Zoom*

Special Notice On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. As urgency legislation, this law took effect immediately. Pursuant to Government Code §54953(e)(1)(B), the Arcata Fire Protection District will conduct its October 12, 2021, meeting by Zoom. Therefore, Directors, staff and members of the public will attend this meeting via teleconference, as provided below.

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

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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 November 8, 2022, Regular Meeting Pg. 7
2. November 2022 Financial Report Pg. 10
3. Renewal of Adoption of Resolution 21-247 for an Additional 30 Days, Making Findings Pursuant to Government Code Section 54953, As Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings Pg. 23
4. Adopt Resolution 22-277 Approving the Schedule of Dates, Time, and Location for the 2023 Regular Board Meetings Pg. 37
 - a. Attachment 1 - Resolution 22-277 with Exhibit A Pg. 38

CORRESPONDENCE & COMMUNICATIONS

Pg. 40

1. Public Correspondence
 - a. LAFCo Independent Special District Election Results Letter Pg. 41
2. Committee Reports
 - a. Arcata Station Committee (*Mendoza, Maynor*)
 - b. Arcata General Plan & Gateway Area Plan Committee (*Loudenslager, Mendoza*)
 - i. Attachment 1 - Response Letter to the Draft Environmental Impact Report for Cal Poly Humboldt Pg. 43
3. Fire Chief's Monthly Report Pg. 92
4. Director Matters

DISTRICT BUSINESS

Pg. 67

1. Presentation and Adoption of Resolution 22-278, Recognizing, Honoring, and Commending David Rosen for His Service as a Director for the Arcata Fire Protection District Board Pg. 68
 - a. Attachment 1 - Resolution 22-278 Pg. 69
2. Interview and Consider Appointment of Applicant for Director to Division 5 Pg. 70
 - a. Attachment 1 - Application from Brett Wonenberg Pg. 71
 - b. Attachment 2 - Application from Jason Akana Pg. 73
3. Consider Authorization for the Purchase of a Replacement Vehicle for the Fire Prevention Bureau Pg. 75
4. Election of New Board Officers for 2023 Pg. 76
5. Consider Authorizing the District to Open a Liquidity Fund Account with CalTRUST Pg. 77
 - a. Attachment 1 - CalTRUST Information Flyer Pg. 79
 - b. Attachment 2 - Agreement Form Pg. 81
 - c. Attachment 3 - Liquidity Fund Statistics Pg. 89

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 January 10, 2023, Arcata Downtown Station Classroom, 631 9th 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 9th Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: www.arcatafire.org*