

District Board Members

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



District Staff

Chris Emmons
Fire Chief
Anali Gonzalez
Board Clerk
Paula Sheppard
Deputy Clerk

Regular Board Meeting November 12, 2025 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 Pg. 2
2. AVFA Monthly Report Pg. 3

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 October 14, 2025 Regular Meeting Pg. 5

DISTRICT BUSINESS

1. Consider the Adoption of Standards of Cover/Community Risk Assessment Study **Pg. 36**
 - a. Attachment 1 - AP Triton CRA-SOC
 - b. Resolution 25-337
2. Consider the Schedule to Set the Dates and Time for the Regular Board Meetings for the 2026 Calendar Year **Pg. 331**
 - a. Proposed 2026 Regular Meeting Schedule (2nd Thursday)
 - b. Resolution 25-338
3. Update to Board Policy and Procedures Manual **Pg. 336**
 - a. Updated Board Policy Manual
4. Government Relations Discussion **Pg. 374**
 - a. Coastal Zone Plan Update/Discussion
 - b. CPH Collaborative Service Agreement Update/Discussion

CORRESPONDENCE & COMMUNICATIONS

1. Public Correspondence
 - a. Baduwa't Bluffs Block Party thank you **Pg. 376**
2. Committee Reports
 - a. AVFA, L4981, AFD Relations Ad-Hoc Committee (*Maynor*)
 - b. FY 2025/26 Budget Committee (*Johnson, Loudenslager*)
 - c. Chief's Evaluation Committee (*Loudenslager, Akana*)
3. Fire Chief's Monthly Report
4. Director Matters

ADJOURNMENT

Next Regular Board Meeting is scheduled for December 9, 2025, **Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Prepared by: *Paula Sheppard, 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*