



## **BOARD OF DIRECTORS**

*Nicole Johnson (Division 2) – President, Randy Mendosa (Division 3) – Vice-President,  
Rene Campbell (Division 1) – Director, Elena David (Division 4) – Director,  
David Rosen (Division 5) – Director*

***Regular Board Meeting  
September 8, 2020  
5:30 p.m.***

***Location: Remote Via Zoom***

In order to meet the State required Shelter in Place mandate, this Regular Board Meeting of the Board of Directors for the Arcata Fire Protection District will be held via remote access using Zoom.

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**

### **1) CALL TO ORDER**

**2) PLEDGE OF ALLEGIANCE** – Suspended during Shelter in Place

### **3) ATTENDANCE AND DETERMINATION OF QUORUM**

### **4) APPROVAL OF AGENDA**

### **5) PUBLIC COMMENT**

*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.*

### **6) 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.*

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| <b>6.1</b> Approval of Minutes from August 11, 2020 Regular Meeting  | <b>Pg. 4</b>  |
| <b>6.2</b> August 2020 Financial Report  | <b>Pg. 13</b> |
| <b>6.3</b> Approve Exemption and Outstanding Payment Write-Offs to Specific Parcels for the 1997 Special Tax and 2006 Benefit Assessment | <b>Pg. 25</b> |
| <b>Attachment 1-</b> List of Parcels for Exemption or Write-Off  | <b>Pg. 26</b> |

### **7) PUBLIC HEARING**

*These are items of a Quasi-Judicial or Legislative nature. Public comments relevant to these proceedings are invited.*

7.1 Consider Adoption of Resolution 20-226 Finalizing the Annual Budget for Fiscal Year 2020/21	<b>Pg. 27</b>
<b>Attachment 1</b> – Proposed Final Budget	<b>Pg. 29</b>
<b>Attachment 2</b> – Resolution 20-226 and Exhibit A, Final Fiscal Year 2020/21 Budget	<b>Pg. 37</b>
<b>Attachment 3</b> – Tax Income Projections Worksheet	<b>Pg. 40</b>

## **8) OLD BUSINESS**

8.1 Measure F Update	<b>Pg. 45</b>
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## **9) NEW BUSINESS**

9.1 Consider New Account with Coast Central Credit Union	<b>Pg. 46</b>
<b>Attachment 1</b> – Member Business Account Rates Sheet	<b>Pg. 47</b>
9.2 Consideration of Petition for Adjustment of Fire Assessment Fees	<b>Pg. 48</b>
<b>Attachment 1</b> – Petition and Supporting Documents	<b>Pg. 50</b>
9.3 Status of Repairs Needed for Fire Apparatus	<b>Pg. 61</b>

## **10) CORRESPONDENCE**

10.1 Thank you letter from Janice Funke – Battalion Chief Campbell, Captain Lillard and Firefighter Sakkis	<b>Pg. 63</b>
10.2 Candidacy Results for Board from Office of Elections	<b>Pg. 64</b>
10.3 Letter of support for ballot Measure F by the Humboldt County Board of Supervisors	<b>Pg. 65</b>
10.4 Letter of Commendation from Local 4981 President to VLU Members Roy Willis and Sophie Levy-Sheon	<b>Pg. 66</b>
10.5 Thank you note and home-made bread from the Harnden’s regarding the Barn Fire on August 23, 2020 – Firefighters Benelisha & Smith, Captains Lillard and McDonald, Battalion Chief Campbell, Chief McDonald, Volunteer Logistics members Campbell, Levy-Sheon, White and Willis.	<b>Pg. 67</b>

## **11) MONTHLY ACTIVITY REPORTS**

11.1 Chief’s Report	<b>Pg. 68</b>
11.2 Committee Reports	
11.3 Director Matters	
11.4 Bargaining Group & Association Reports	<b>Pg. 73</b>

## **12) 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.**

## **13) ADJOURNMENT**

Next Regular Board Meeting is scheduled for **October 13, 2020 at 5:30 pm.**

Prepared by: *Becky Schuette, Clerk of the Board*

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*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 or all of 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)*