

District Board Members

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



District Staff

Justin McDonald
Fire Chief
Becky Schuette
Clerk of the Board

Regular Board Meeting
April 11, 2023
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

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

Pg. 5

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 March 14, 2023, Regular Meeting

Pg. 7

- 2. Minutes from March 9, 2023, Special Meeting Pg. 11
- 3. March 2023 Financial Report Pg. 13
- 4. Adopt Resolution 23-284 Directing Transfer of Cash from the Humboldt County Treasury Account to the CalTRUST Liquidity Fund Pg. 27
 - a. Attachment 1 - Resolution 23-284 Pg. 28
 - b. Attachment 2 - County Fund Ledgers Pg. 29

DISTRICT BUSINESS Pg. 30

- 1. Consider the Formation of the Budget Development Committee Pg. 31
- 2. Consider Adoption of Resolution 23-285 Approving Amended and Restated Joint Exercise Powers Agreement of the Fire Risk Management Services Joint Powers Authority Pg. 32
 - a. Attachment 1 - Memo from FDAC EBA Executive Director Pg. 34
 - b. Attachment 2 - Amended and Restated Joint Powers Agreement of Fire Risk Management Services (Formerly Fire Agencies Self Insurance System (FASIS)) Pg. 36
 - c. Attachment 3 - Resolution 23-285 Authorizing Participation in and Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority Pg. 56

CORRESPONDENCE & COMMUNICATIONS Pg. 58

- 1. Public Correspondence - There is no public correspondence.
- 2. Committee Reports
 - a. Arcata Station Committee (*Mendoza, Maynor*)
 - b. Arcata General Plan & Gateway Area Plan Committee (*Loudenslager, Mendoza*)
 - c. Live Video Broadcast (*Mendoza*)
- 3. Fire Chief's Monthly Report Pg. 59
- 4. Director Matters

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 was no closed session.

ADJOURNMENT

Next Regular Board Meeting is scheduled for May 9, 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*