

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
Clerk of the Board

Regular Board Meeting

March 11, 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

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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.

CONSENT CALENDAR

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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 February 11, 2025, Regular Meeting
2. February 2025 Financial Report

3. Authorize the Side Letter of Agreement on Post-Discipline Appeal Procedures for Senior Management Group
4. Adopt Resolution 25-327 Authorizing the Transfer of Cash from Humboldt County Treasury to Redwood Capital Bank Checking Account

DISTRICT BUSINESS

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1. First Reading of Proposed Ordinance 25-01: Adoption of State Fire Marshal's 2025 Fire Hazard Severity Zone
 - a. Attachment 1 - Fire Hazard Severity Zone Maps Humboldt County/City of Arcata
 - b. Attachment 2 -Ordinance 25-01 An Arcata Fire Protection District Ordinance to designate Fire Hazard Severity Zones.
2. Review of 2024 Year-End Statistics
 - a. Attachment 1 - Presentation of Statistics

CORRESPONDENCE & COMMUNICATIONS

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1. Public Correspondence
2. Committee Reports
 - a. AVFA, L4981, AFD Relations Ad-Hoc Committee (*Maynor*)
 - b. FY 2024/25 Budget Committee (*Johnson, Loudenslager*)
 - c. Government Relations Ad-Hoc Committee (*Akana, Loudenslager*)
3. Fire Chief's Monthly Report
4. Director Matters

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.

None Scheduled

ADJOURNMENT

Next Regular Board Meeting is scheduled for April 8, 2025, 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*