

Corey Middleton, Mayor
Paul McCoy, Mayor Pro tempore
Colleen Baker, Councilmember
Drake Davis, Councilmember
Duane Kegg, Councilmember



Jason Ledbetter, City Manager
Rhetta Hogan, Asst. City Manager and Clerk
Emily Aldrich, Finance Director
Matthew Bray, Public Works Director
John Elsnab, Human Resources Director
Mark Gilman, Police Chief
Andrew Jared, City Attorney
Jerry Lemos, Fire Chief
Juliana Lucchesi, Comm. Dev. Director

**YREKA CITY FIRE AD HOC COMMITTEE
SPECIAL MEETING AGENDA
Thursday, September 7, 2023
Special Meeting: 7:30 AM**

Yreka Community Center, 810 N Oregon Street, Yreka, CA

Phone 530-841-2386, Facsimile 530-842-4836, email: cityclerk@ci.yreka.ca.us

The full agenda packet can be found on the City's website: www.ci.yreka.ca.us/AgendaCenter

1. CALL TO ORDER:

The Yreka Fire Ad Hoc Committee is a special subcommittee consisting of two (2) councilmembers, currently Paul McCoy and Duane Kegg, the City Manager, Yreka Fire Chief, Community Stakeholders and City Staff members.

The Yreka Fire Ad Hoc Committee's sole purpose is to engage stakeholders working through the myriad of horizon issues and opportunities facing the Yreka Volunteer Fire Department that includes staffing, operations, capital equipment and facilities while developing long term financial plans for operational financial stability.

The mission of the Fire Department Ad Hoc Committee is to develop long term plans, operations and provide long term financial stability; by (a) seeking input and collaboration from community and partner agencies, (b) find cost effective solutions, while identifying and addressing overlapping services, (c) collaborate, prepare and support fire prevention and mitigation plans, (d) address the growing volume of medical calls and coordinating level and response, and (e) consider staffing levels (volunteers and career positions).

2. PUBLIC COMMENTS:

Public participation is limited to those items listed on the agenda.

If your comments do not concern an item listed on this Agenda, please address the City Council at the next regular meeting.

The City requests that persons addressing the Fire Ad Hoc Committee refrain from making personal, slanderous, profane, or disruptive remarks.

Committee Members, when recognized by the Committee Chair may ask questions from the presenter but no action may be taken by the Committee during the public comment section of the meeting. Under the Brown Act, the Committee is prohibited from discussing or taking action on any item not listed on the posted agenda.

- Please speak from the podium.
- Please state your name for the record prior to providing your comments.
- Please address the Committee as a whole.
- If you have documents to present, please provide a minimum of five (5) copies.
- Please limit your remarks to three (3) minutes.

3. DISCUSSION: What the City has worked on since the last meeting:

3.1. Fire Mitigation: City has received a \$928,496 Jumpstart Grant Application for Resilience Officer and is actively recruiting.

3.2. Fire Station: (a) City has selected NMR (Redding) construction for its architectural, site and design services (40%). City is continuing to seek funding for 95% complete architectural design and engineering. (b) City is working evaluating vacant lands and the respective property owners. Appraisals are being or have been requested for some of those locations. City is working with NMR on site location.

3.3. Medical Calls: The City's Police Department is in process of installing its RIMS software, should it need to support YPD.

3.4. Revenue for Paid Staffing and Fire Station: City is working with NBS to poll, develop tax measure to stand up the Fire Operations (updates from CM Ledbetter)

3.5. Hazard Mitigation: City received funding for CalFire Wildfire Grant for \$1,000,000 to install and operate Air Curtain (closed system incinerator) for woody debris disposal.

3.6. New Funding Opportunities: City is working on grant for design and engineering to upgrade City owned facilities (Council Chamber, Community Center, and Theater) to operate as resiliency centers. City is seeking letters of support.

3.7. City staff is continuing to explore additional grant opportunities, so please share grant information with Chief Lemos, City Manager Jason Ledbetter. (Safer, USFS Wildfire Defense, others.)

3.8. Paid staffing (medical and fire) – lack of funding for full time employees: What should the model be, who should respond.

3.9. Creating Core Interagency Design Team Members for Yreka Fire Station:

4. ADJOURNMENT.

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a publicly accessible place, 24 hours in advance of the meeting.

Public Hearings: If you wish to challenge in court any of the matters on an agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final."

"CHALLENGING DECISIONS OF CITY ENTITIES The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City of Yreka is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision, including without limitation Government Code section 65009 applicable to many land use and zoning decisions, Government Code section 66499.37 applicable to the Subdivision Map Act, and Public Resources Code section 21167 applicable to the California Environmental Quality Act (CEQA). Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Government Code

section 65009 and 66499.37, and Public Resources Code section 21167, impose shorter limitations periods and requirements, including timely service in addition to filing. If a person wishes to challenge the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Yreka, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies."

The City of Yreka does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability, or any other legally protected classes in employment or provision of services. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the City Clerk prior to the meeting at (530) 841-2386 or by notifying the Clerk at cityclerk@ci.yreka.ca.us.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA)
COUNTY OF SISKIYOU) SS
CITY OF YREKA)

I, Rhetta Hogan, City Clerk for the City of Yreka, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Yreka, California, was delivered and/or notice by email not less than 24 hours, before the hour of **7:30AM on September 7, 2023** to the members of the governing agency, and caused the agenda to be posted on the City's website at www.ci.yreka.ca.us and posted at Yreka City Hall, 701 Fourth St., Yreka, California.