



**AGENDA OF THE
CRESCENT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

**REGULAR MEETING
HELD
MONDAY, JUNE 8, 2026
AT 5:00 P.M.**

Submit comments via ccfire@crescentcity.org; or submit a written comment by filing it with the Administrative Specialist at 255 W Washington Blvd, Crescent City, California 95531 prior to 5:00 pm, June 8, 2026. If you require special accommodation, please contact Administrative Specialist, Vanessa Duncan at 464-2421.

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Interim Fire Chief
Unrepresented employee: Administrative Specialist

2. OPEN SESSION

- 2.1 CALL TO ORDER**
2.2 ROLL CALL
2.3 FLAG SALUTE
2.4 REPORT OUT OF CLOSED SESSION ACTIONS, IF ANY

3. PUBLIC PARTICIPATION

Any member of the audience is invited to address the Board on any matter that is within the jurisdiction of the Crescent Fire Protection District. Comments of public interest or on matters appearing on the agenda are accepted. Note, however, that the Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. All comments shall be directed toward the entire Board. After receiving recognition from the Chairman, please state your name and city or county residency for the record. Public comment is limited to three (3) minutes. The public is additionally allotted five minutes each in which to speak on any item on the agenda prior to any action taken by the Board.

4. CONSENT CALENDAR

- 4.1** APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 13, 2026 AND MINUTES OF THE SPECIAL MEETING OF APRIL 28, 2026
- 4.2** APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERING FEBRUARY – MARCH 2026

*TAKE PUBLIC COMMENT ON CONSENT CALENDAR
CONSIDER AND ADOPT CONSENT CALENDAR*

5. NEW BUSINESS

Take action as necessary and appropriate.

- 5.1** ESTABLISHMENT OF THE EMERGENCY RESPONSE STAFFING PROGRAM AND APPROVAL OF RELATED PROGRAM DOCUMENTS

RECOMMENDATION

- 1. Receive staff report
- 2. Technical questions from the Board
- 3. Take public comment
- 4. Further Board discussion
- 5. Adopt Resolution No. 26-001 establishing the Crescent Fire Protection District Emergency Response Staffing Program effective July 1, 2026
- 6. Approve the Emergency Response Staffing Program Personnel Policy and related program documents, including the Classification Matrix, Compensation Schedule and Methodology, Master Employment Agreement Template, and Assignment Authorization Form

- 5.2** APPROVAL OF THE FISCAL YEAR 2026-2027 PRELIMINARY BUDGET

RECOMMENDATION

- 1. Receive staff report
- 2. Technical questions from the Board
- 3. Take public comment
- 4. Further Board discussion
- 5. Approve the Fiscal Year 2026-2027 Preliminary Budget
- 6. Authorize staff to submit the Preliminary Budget to the Del Norte County Auditor-Controller

6. OLD BUSINESS

Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME.

7. CHIEFS REPORT

Take action as necessary and appropriate.

UPDATE ON CURRENT MATTERS AND THOSE IN PROGRESS

- 7.1 RESPONSES OCCURRED BETWEEN: 04-01-26 to 05-31-26
- 7.2 FIRE CHIEF RECRUITMENT UPDATE
- 7.3 WATER-TENDER PAY OFF

8. BOARD COMMENTS

THIS AGENDA ITEM ALLOWS BOARD MEMBERS THE OPPORTUNITY TO DISCUSS ITEMS OF GENERAL INTEREST, PROVIDE A REFERENCE OR OTHER RESOURCE TO STAFF, ASK FOR CLARIFICATION OR REQUEST STAFF TO REPORT TO THE BOARD ON A CERTAIN MATTER

9. ADJOURNMENT

ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING ON MONDAY, JULY 13, 2026
AT 5:00 PM

POSTED:

06/05/2026

/s/ Vanessa Duncan

Clerk of the Board/Administrative Specialist

Notice Regarding Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Administrative Specialist's office at (707)464-2421. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II] For TTYDD use for speech and hearing impaired, please dial 711. A full agenda packet may be reviewed at Crescent City Fire & Rescue, 255 W Washington Blvd, during business hours, 8:00 a.m. - 5:00 p.m., or on-line at cfdp.crescentcity.org