

MINUTES

Special Board Meeting

March 24, 2022

3:00 p.m.

Location: Remote Via Zoom

Board of Directors

*Randy Mendosa (Division 3) - President, Blaine Maynor (Division 1) - Vice-President,
Nicole Johnson (Division 2) - Director, Eric Loudenslager (Division 4) - Director
David Rosen (Division 5) - Director*

CALL TO ORDER

The special session of the Board of Directors for the Arcata Fire District was called to order by President Randy Mendosa at 3:01 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance has been suspended during Shelter in Place.

ATTENDANCE AND DETERMINATION OF A QUORUM

The meeting continued with a quorum and the following were present remotely via zoom: President Randy Mendosa, Vice President Blaine Maynor, Director Nicole Johnson, Director Eric Loudenslager and Director David Rosen.

Additional District administrative staff included Fire Chief Justin McDonald, and Board Secretary Becky Schuette.

PUBLIC COMMENT

There were no public comments.

CONSENT CALENDAR

1. Reclassification of Evan Gibbs to Fill a Permanent Fire Captain Position
2. Approval of Resolution 22-256 Adopting an Updated Records Management Policy Manual and Retention Schedule.

There were no comments from the Board or the public.

It was moved to approve the consent calendar.

Motion: Maynor; Second: Rosen

Roll Call: Ayes; Johnson, Loudenslager, Maynor, Rosen and Mendosa.

Motion Carries

DISTRICT BUSINESS

1. **Approval of Corrected Resolution 22-257 Adopting the Updated Master Salary Schedule:** This item was pulled from the agenda by Chief McDonald.

CLOSED SESSION

Conference with Labor Negotiator (Gov. Code Section 54957.6)

Employee Organization: *Local 4981*

Agency designated representative: *District Counsel Jack Hughes*

President Mendosa adjourned to closed session at 3:05 pm.

The meeting resumed at 3:51 pm.

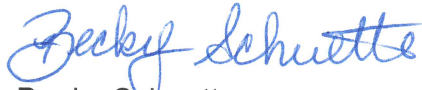
Report out of closed session by President Mendosa; the Board has reached an agreement with the Local and the item will be brought back for action at the next regular meeting.

ADJOURNMENT

President Mendosa adjourned the meeting at 3:54 pm.

The next Regular Meeting is scheduled for **April 12, 2022, at 5:30 pm.**

Respectfully submitted,



Becky Schuette,
Clerk of the Board