

### 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  
Chris Emmons  
Assistant Chief  
Becky Schuette  
Clerk of the Board

# Special Board Meeting August 29, 2023 9:00 AM

Location: *McKinleyville Station Conference Room - 2149 Central Ave., McKinleyville*

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## AGENDA

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### CALL TO ORDER

### ATTENDANCE & DETERMINATION OF QUORUM

### APPROVAL OF AGENDA

### PUBLIC COMMENT/ASSOCIATION REPORTS

*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.*

### CLOSED SESSION

1. Conference with Real Property Negotiators (Gov. Code Section 54956.8)  
Property: APN: 021-041-002-000, 631 9<sup>th</sup> Street, Arcata  
Agency Negotiators: District Counsel, Ryan Plotz  
Under Negotiation: Lease Agreement

### ADJOURNMENT

Next Regular Board Meeting is scheduled for September 12, 2023, Arcata Downtown Station Classroom, 631 9<sup>th</sup> Street in Arcata at 5:30 pm.

*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 (24 for special meetings) 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 9<sup>th</sup> Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: [www.arcatafire.org](http://www.arcatafire.org)*