



ARCATA FIRE DISTRICT

MINUTES

Special Board Meeting - Town Hall Meeting

February 13, 2020

6:00 p.m.

Location: 1611 Peninsula Drive, Manila

Manila Community Center

Board of Directors

*Rene Campbell (Division 1) - President, Randy Mendosa (Division 3) - Vice-President,
Nicole Johnson (Division 2) - Director, Elena David (Division 4) - Director,
David Rosen (Division 5) - Director*

1. CALL TO ORDER

The special session, Town Hall Meeting, of the Board of Directors for the Arcata Fire District was called to order by President Johnson at 6:03 pm.

2. ATTENDANCE AND DETERMINATION OF A QUORUM

President Johnson requested a roll call for attendance and the following were present for a quorum: President Nicole Johnson, Director Randy Mendosa and Director David Rosen. Directors Campbell and David were absent.

3. PUBLIC COMMENT

There was no public comments at this time.

4. NEW BUSINESS

4.1 Town Hall Meeting in Regards to Measure R: Chief McDonald presented a PowerPoint related to Measure R, which was followed by questions from the public.

This item was for information only, no action was taken.

5. ADJOURNMENT

The meeting adjourned at 6:57 pm.

Motion: Rosen; **Second:** Mendosa

The next Regular Meeting is scheduled for **March 10, 2020 at 5:30 pm** at the Arcata Station Classroom.

Respectfully submitted,

Becky Schuette
Clerk of the Board