

MINUTES

Special Board Meeting

March 9, 2023

5:15 p.m.

*Location: McKinleyville Station Conference Room
2149 Central Avenue, McKinleyville*

Board of Directors

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

CALL TO ORDER

The *special* session of the Board of Directors for the Arcata Fire District was called to order by President Blaine Maynor at 5:15 pm.

ATTENDANCE AND DETERMINATION OF A QUORUM

The meeting continued with a quorum and the following were present: President Blaine Maynor, Director Jason Akana, Director Nicole Johnson, Director Randy Mendosa. Vice President Eric Loudenslager was absent.

Additional District administrative staff included Assistant Chief Chris Emmons, and Board Secretary Becky Schuette. Fire Chief Justin McDonald was absent.

APPROVAL OF THE AGENDA

It was moved to approve the agenda.

Motion: Johnson; Second: Akana

Roll Call: Ayes; Akana, Johnson, Mendosa, and Maynor. **Absent;** Loudenslager, Motion Carries

PUBLIC COMMENT

There was no public present.

DISTRICT BUSINESS

1. Adopt Resolution 23-282 with Exhibit A, Approving Disposal of Surplus Equipment and Supplies and Authorize the Purpose of the 2004 International / West-Mark Type 3 Fire Engine: Assistant Chief Chris Emmons spoke on behalf of the Chief, who was absent, but aware of the circumstances. President Blaine Maynor requested AC Emmons to review the staff report aloud.

The Directors had a few questions and comments on the topic.

With no public present for comment and no further discussion by the Board, a motion was made.

It was moved to adopt Resolution 23-282 approving disposal of surplus equipment and supplies and authorize the purchase of the 2004 International West-Mark fire engine.

Motion: Mendosa; Second: Johnson

Roll Call: Ayes; Akana, Johnson, Mendosa, and Maynor. **Absent;** Loudenslager,
Motion Carries

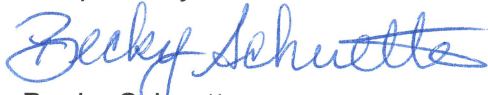
Prior to adjourning there was general discussion and questions to Chief Emmons. Upon a query, Chief Emmons also provided an update on the current status of all our apparatus as well as news on the new engine.

ADJOURNMENT

With a motion by Director Johnson and a second by Director Mendosa, the meeting adjourned at 5:29 pm.

The next Regular Meeting is scheduled for **March 14, 2023, Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Respectfully submitted,



Becky Schuette,
Clerk of the Board