



ARCATA FIRE DISTRICT

MINUTES

Special Board Meeting - Town Hall Meeting

February 7, 2020

6:00 p.m.

Location: 3995 Dows Prairie Road, McKinleyville

Dows Prairie Grange

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 6:02 pm.

2. ATTENDANCE AND DETERMINATION OF A QUORUM

President Johnson noted for the record that there was not a quorum of Directors in attendance, as only she and Director Campbell were present.

3. PUBLIC COMMENT

There was no public comment.

4. NEW BUSINESS

4.1 Town Hall Meeting in Regards to Measure R: President Johnson provided a brief introduction and introduced Chief McDonald who presented a PowerPoint to those present.

Public questions and answers regarding Measure R followed the Chief's presentation.

5. ADJOURNMENT

The meeting adjourned at 7:33 pm.

The next Regular Meeting is scheduled for **February 11, 2020 at 5:30 pm** at the Arcata Station Classroom.

The next Special Town Hall Board Meeting is scheduled for **February 13, 2020 at 6:00 pm** at the Manila Community Center.

Respectfully submitted,

Becky Schuette

Clerk of the Board