

## MINUTES

*Special Board Meeting*

*January 19, 2024*

*4:00 p.m.*

*Location: 631 9<sup>th</sup> Street, Arcata*

*Arcata Fire Station Classroom*

### **Board of Directors**

*Eric Loudenslager (Division 4) - President, Jason Akana (Division 5) - Vice President, Nicole Johnson (Division 2) - Director, Blaine Maynor (Division 1) - 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 Eric Loudenslager at 4:12 pm.

### ATTENDANCE AND DETERMINATION OF A QUORUM

The meeting continued with a quorum and the following were present: President Eric Loudenslager, Director Nicole Johnson and Director Blaine Maynor. Director Jason Akana was absent, and Director Randy Mendosa had recused himself, therefore was not in attendance.

Additional District administrative staff included Fire Chief Justin McDonald and Assistant Chief Chris Emmons.

### PUBLIC COMMENT

There were no public comments.

### DISTRICT BUSINESS

**1. Receive a Presentation from David Loya and Consider Approval of Compensation Agreement Terms:** David Loya, Director of Community Development for the City of Arcata provided his PowerPoint presentation.

There were no public comments.

It was moved to approve the Compensation Agreement Terms as presented by the City of Arcata under attachment 2 and direct staff to work with the City to finalize the agreement.

**Motion:** Maynor; Second: Johnson

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

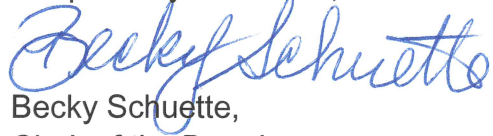
Motion Carries

### ADJOURNMENT

Following a motion by Director Maynor and a second by Director Johnson, President Loudenslager adjourned the meeting at 5:11 pm.

The next Regular Meeting is scheduled for **February 13, 2024, at the Arcata Downtown Station Classroom, 631 9<sup>th</sup> Street in Arcata at 5:30 pm.**

Respectfully submitted,



Becky Schuette,  
Clerk of the Board

for  
Justin McDonald  
Fire Chief