

MINUTES

*Special Board Meeting
December 5, 2023
4:00 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 4:00 pm.

ATTENDANCE AND DETERMINATION OF A QUORUM

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

Additional District administrative staff included Fire Chief Justin McDonald and Board Secretary Becky Schuette.

District Counsel, Ryan Plotz was also present for the closed session.

PUBLIC COMMENT

There was no public present.

CLOSED SESSION

1. Public Employee Appointment (Gov. Code Section 54957(b)(1).)
Title: *Fire Chief*

President Maynor adjourned to closed session at 4:01 pm.

President Maynor called for a 10-minute break at 5:32 pm.

The Board returned to closed session at 5:47 pm.

The meeting reconvened at 7:23 pm.

Report out of closed session by President Maynor; nothing to report.

Following the report out, a motion was made.

It was moved to appoint Chris Emmons as the next Fire Chief subject to entering into a written employment contract.

Motion: Johnson; Second: Akana

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

ADJOURNMENT

President Maynor adjourned the meeting at 7:25 pm.

The next Regular Meeting is scheduled for **December 12, 2023 Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Respectfully submitted,



Becky Schuette,
Clerk of the Board