

## MINUTES

*Special Board Meeting*

*April 2, 2020*

*5:30 p.m.*

*Location: Remote Via Zoom*

### **Board of Directors**

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

*In order to meet the State required Shelter in Place mandate, this Special Board Meeting of the Board of Directors for the Arcata Fire Protection District was held via remote access using Zoom.*

#### **1. CALL TO ORDER**

The special session of the Board of Directors for the Arcata Fire District was called to order by President Nicole Johnson at 5:30 pm.

#### **2. ATTENDANCE AND DETERMINATION OF A QUORUM**

President Johnson called for attendance and the following were present via a web hosted meeting: President Nicole Johnson, Vice President Randy Mendosa, Director Rene Campbell, and Director Elena David. Director David Rosen was absent. Other staff members included Chief McDonald and Board Secretary Schuette.

The meeting continued with a quorum.

#### **3. PUBLIC COMMENT**

President Johnson provided notice and requested public comments, then waited for responses. There were no public comments.

#### **4. OLD BUSINESS**

There was no old business.

#### **5. NEW BUSINESS**

**5.1 Approve Side Letter to the Memorandum of Understanding for the Senior Management Group Regarding Duty Chief Coverage:** Chief McDonald reviewed the staff aloud.

There were no comments from the Board or the public.

It was moved to approve the side letter to the Memorandum of Understanding for the Senior Management Group regarding Duty Chief Coverage

**Motion:** Campbell; Second: Mendosa

**Roll Call:** Ayes; Mendosa, Campbell, David, and Johnson. **Absent;** Rosen  
Motion Carries

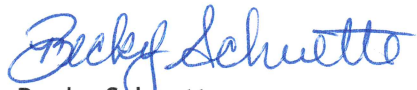
## **6. ADJOURNMENT**

President Johnson adjourned the meeting at 5:36 pm.

**Motion:** Campbell; Second: David

The next Regular Meeting is scheduled for **April 14, 2020 at 5:30 pm.**

Respectfully submitted,



Becky Schuette  
Clerk of the Board