

MINUTES

*Special Board Meeting
November 15, 2021
5:30 p.m.*

Location: Remote Via Zoom

Board of Directors

*Nicole Johnson (Division 2) - President, Randy Mendosa (Division 3) - Vice-President,
Blaine Maynor (Division 1) - Vacant (Division 4) - Director
David Rosen (Division 5) - Director*

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance has been suspended during Shelter in Place.

ATTENDANCE AND DETERMINATION OF A QUORUM

The meeting continued with a quorum and the following were present remotely via zoom: President Nicole Johnson, Vice President Randy Mendosa, Director Blaine Maynor and Director David Rosen.

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

PUBLIC COMMENT

There were no public comments.

DISTRICT BUSINESS

1. Interview and Consider Appointment of Applicant for Director to Division 4:

Chief McDonald briefly reviewed his staff report offering his recommendation. This was followed by the candidate introducing himself, as well as each Board members offering their names and represented divisions.

Each of the Directors offered a question or two to the candidate and there were no questions from the public.

There were no follow up questions from the Board.

The candidate offered some closing comments providing some of his experiences and qualifications, as well as his familiarity with public entities.

There was one concern during discussion regarding the candidates possibility of being absent during the winter months and if and when Zoom may no longer be an option for

meeting attendance. This was followed by a brief discussion of the actual potential and possible alternative options.

It was moved to appoint Eric to fill the position for Division 4.

Motion: Mendosa; Second: Maynor

Roll Call: Ayes; Maynor, Mendosa, Rosen and Johnson.

Motion Carries

Prior to adjournment, Chief McDonald made arrangements to meet with the new appointee, Eric Loudenslager.

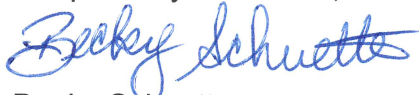
ADJOURNMENT

Following a motion, President Johnson adjourned the meeting at 5:59pm

Motion: Maynor; Second: Mendosa

The next Regular Meeting is scheduled for **December 14, 2021, at 5:30 pm.**

Respectfully submitted,



Becky Schuette,
Clerk of the Board