



ARCATA FIRE DISTRICT

MINUTES

Special Board Meeting

August 22, 2024

4:00 p.m.

Location: 631 9th 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 4:00 pm.

ATTENDANCE AND DETERMINATION OF A QUORUM

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

Additional District administrative staff included Chief Chris Emmons, Assistant Chief Ross McDonald, and Board Clerk Katie Hill.

PUBLIC COMMENT

There were no members from the public present.

CLOSED SESSION

1. Conference with Real Property Negotiators (Gov. Code section 54956.8.)
Property: 631 9th Street, Arcata CA 95521
Agency negotiator: *District Counsel, Ryan Plotz*
Negotiating parties: *Arcata Volunteer Firefighters Association*
Under negotiation: *Lease agreement for 631 9th Street, Arcata Station*

President Loudenslager adjourned to closed session at 4:00 pm.

The meeting was reconvened at 4:51 pm.

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

ADJOURNMENT

Following a motion by Director Akana and a second by Director Mendosa, President Loudenslager adjourned the meeting at 4:52pm.

The next Regular Meeting is scheduled for **September 10, 2024, at the Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Respectfully submitted,

Katie Hill
Clerk of the Board