

## MINUTES

*Special Board Meeting*

*March 25, 2021*

*12:00 p.m.*

*Location: Remote Via Zoom*

### **Board of Directors**

*Nicole Johnson (Division 2) - President, Randy Mendosa (Division 3) - Vice-President,*

*Blaine Maynor (Division 1) - Director, Elena David (Division 4) - Director*

*David Rosen (Division 5) - Director*

### **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 12:02 pm.

### **2. 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. Director Elena David was absent

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

### **3. PUBLIC COMMENT**

There were no public comments.

### **4. CLOSED SESSION**

#### **4.1 Conference with Labor Negotiator (Gov. Code Section 54957.6)**

Agency designated representative: *Counsel Jack Hughes*

Employee Organization: *Local 4981*

President Johnson adjourned to closed session at 12:04 pm.

The meeting resumed at 12:34 pm.

Report out of closed session by President Johnson; there is going to be a motion.

It was moved to adopt the side letter as presented.

**Motion:** Mendosa; Second: Maynor

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

Motion Carries

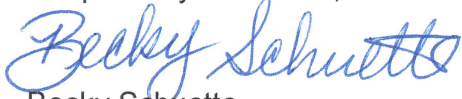
### **5. ADJOURNMENT**

Following a motion, President Johnson adjourned the meeting at 12:36 pm.

**Motion:** Maynor; Second: Mendosa

The next Regular Meeting is scheduled for **April 13, 2021 at 5:30 pm.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Becky Schuette". The signature is written in a cursive style with a large initial 'B' and a stylized 'S'.

Becky Schuette  
Clerk of the Board