

MINUTES

Special Board Meeting

June 19, 2023

1:00 p.m.

*Location: 2149 Central Avenue, McKinleyville
McKinleyville Station Conference Room*

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 1:01 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.

Director Johnson noted that the meeting agenda had the wrong date on it, June 13 instead of June 19.

PUBLIC COMMENT

There were no public comments.

DISTRICT BUSINESS

1. Adopt Resolution 23-292 Directing Transfer of Cash from the Humboldt County Treasury Account to the CalTRUST Liquidity Fund: The Chief briefly explained the need for a Resolution to go along with our request for funds transfer from the County.

There was no public comment.

There was a question about Attachment 2, the County Fund Ledger, but no additional discussion.

It was moved to adopt Resolution 23-292 directing transfer of cash from the Humboldt County Treasury account to the CalTRUST Liquidity Fund.

Motion: Johnson; Second: Loudenslager

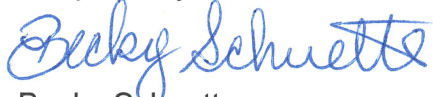
Roll Call: Ayes; Akana, Johnson, Loudenslager, and Maynor. **Absent;** Mendosa
Motion Carries

ADJOURNMENT

Following a motion by Director Johnson and a second by Director Akana President Maynor adjourned the meeting at 1:07 pm.

The next Regular Meeting is scheduled for **July 11, 2023, Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Respectfully submitted,



Becky Schuette,
Clerk of the Board