

MINUTES

*Special Board Meeting
August 29, 2023
9:00 a.m.*

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

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 09:07 am.

ATTENDANCE AND DETERMINATION OF A QUORUM

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

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

PUBLIC COMMENT

There was no public present.

CLOSED SESSION

1. Conference with Real Property Negotiators (Gov. Code Section 54956.8)
Property: *APN: 021-041-002-000, 631 9th Street, Arcata*
Agency Negotiators: *District Counsel, Ryan Plotz*
Under Negotiation: *Lease Agreement*

Director Maynor adjourned to closed session at 9:08 am.

The meeting reconvened at 10:24 am.

Report out of closed session by President Maynor; the Board gave Direction to Counsel.

ADJOURNMENT

President Maynor adjourned the meeting at 10:24 am.

The next Regular Meeting is scheduled for **September 12, 2023 Arcata Downtown Station Classroom, 631 9th Street in Arcata 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 long horizontal flourish extending to the right.

Becky Schuette,
Clerk of the Board