



ARCATA

FIRE DISTRICT

MINUTES

Special Board Meeting

June 1, 2026

2:00 p.m.

*Location: 631 9th Street, Arcata
Arcata Fire Station Classroom*

Board of Directors

*Nicole Johnson (Division 2) - President, Randy Mendosa (Division 3) - Vice President,
Eric Loudenslager (Division 4) - Director, Jason Akana (Division 5) - Director, Blaine
Maynor (Division 1) - Director,*

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 2:00 pm.

ATTENDANCE AND DETERMINATION OF A QUORUM

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

Additional District administrative staff included Assistant Chief Ross McDonald and Board Clerk Anali Gonzalez.

PUBLIC COMMENT

There were no public comments.

Adoption of Designation of Applicant's Agent Resolution (OES-FPD-130) – California Disaster Assistance Act (CDAA 2026-05)

Staff presented the Designation of Applicant's Agent Resolution (OES-FPD-130), authorizing designated District representatives to execute and submit documents required for participation in the California Disaster Assistance Act (CDAA) Program related to the 2026 Arcata Fire.

Staff explained that adoption of the resolution was required to complete the District's application to the California Governor's Office of Emergency Services (Cal OES) and to preserve the District's eligibility for reimbursement of qualifying disaster-related costs. It was noted that adoption of the resolution would not obligate the District to incur additional expenditures beyond those previously authorized by the Board.

A motion was made by Director Mendosa to adopt the Designation of Applicant's Agent Resolution (OES-FPD-130) and designate the Fire Chief, Business Manager, and Assistant Chief as the District's authorized representatives for purposes of the California Disaster Assistance Act (CDAA) Program.

The motion was seconded by Director Maynor.

The motion carried.

ADJOURNMENT

President Johnson adjourned the meeting.

The next Regular Meeting is scheduled for **June 11, 2026, at the Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Respectfully submitted,


Anali Gonzalez
Clerk of the Board