



ARCATA FIRE DISTRICT

MINUTES

Special Board Meeting - Town Hall Meeting

February 6, 2020

6:00 p.m.

Location: Multi-Purpose Room 3001 Janes Road, Arcata

Pacific Union School

Board of Directors

*Rene Campbell (Division 1) - President, Randy Mendosa (Division 3) - Vice-President,
Nicole Johnson (Division 2) - Director, Elena David (Division 4) - Director,
David Rosen (Division 5) - Director*

1. CALL TO ORDER

The special session, Town Hall Meeting, of the Board of Directors for the Arcata Fire District was called to order by President Johnson at 6:01 pm.

2. ATTENDANCE AND DETERMINATION OF A QUORUM

President Johnson noted for the record that there was not a quorum of Directors in attendance, as only she and Director Rosen were present.

3. PUBLIC COMMENT

There was no public comment.

4. NEW BUSINESS

4.1 Town Hall Meeting in Regards to Measure R: President Johnson provided a brief introduction and introduced Chief McDonald who presented a PowerPoint to those present.

Public questions and answers regarding Measure R followed the Chief's presentation.

5. ADJOURNMENT

The meeting adjourned at 7:15 pm.

The next Special Town Hall Board Meeting is scheduled for **February 7, 2020 at 6:00 pm** at the Dows Prairie Grange.

The next Regular Meeting is scheduled for **February 11, 2020 at 5:30 pm** at the Arcata Station Classroom.

Respectfully submitted,

Becky Schuette

Clerk of the Board