



ARCATA FIRE DISTRICT

MINUTES

Special Board Meeting

August 12, 2025

2:00 p.m.

Location: 631 9th Street, Arcata

Arcata Fire Station Classroom

Board of Directors

Jason Akana (Division 5) - President, Nicole Johnson (Division 2) - Vice President, Eric Loudenslager (Division 4) - Director, Blaine Maynor (Division 1) - 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 Vice President Nicole Johnson at 2:00 pm.

ATTENDANCE AND DETERMINATION OF A QUORUM

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

Additional District administrative staff included Fire Chief Chris Emmons, Assistant Chief Ross McDonald, Assistant Chief Wayne Peabody, District Counsel Ryan Plotz, and Board Clerk Anali Gonzalez.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

1. Public Employee Performance Evaluation - Fire Chief Government Code Section 54957. This item is for the Board of Directors to meet in closed session to conduct the annual performance evaluation of the Fire Chief. The Board will review the Fire Chief's performance against the goals and objectives set for the year, discuss accomplishments, areas for improvement, and provide direction for the upcoming year. No action will be taken in closed session. Any reportable action will be announced in open session.

Vice President Nicole Johnson adjourned to closed session at 2:03 pm.

The meeting was reconvened at 3:03 pm.

Report out of closed session by Vice President Nicole Johnson; nothing to report.

ADJOURNMENT

Vice President Nicole Johnson adjourned the meeting at 3:04 pm.

The next Regular Meeting is scheduled for **September 9, 2025, at the Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.**

Respectfully submitted,

Anali E. Gonzalez

Anali Gonzalez

Clerk of the Board