

District Board Members

Blaine Maynor - President
Division 1
Nicole Johnson
Division 2
Randy Mendosa
Division 3
Eric Loudenslager - Vice President
Division 4
Jason Akana
Division 5



District Staff
Justin McDonald
Fire Chief
Chris Emmons
Assistant Chief
Becky Schuette
Clerk of the Board

Special Board Meeting

March 9, 2023

5:15 PM

Location: *McKinleyville Station Conference Room - 2149 Central Ave., McKinleyville*

AGENDA

CALL TO ORDER

ATTENDANCE & DETERMINATION OF QUORUM

APPROVAL OF AGENDA

PUBLIC COMMENT/ASSOCIATION REPORTS

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.) and may be limited to three (3) minutes for any person addressing the Board. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.

DISTRICT BUSINESS

1. Adopt Resolution 23-282 with Exhibit A, Approving Disposal of Surplus Equipment and Supplies and Authorize the purchase of the 2004 International/West-Mark Type 3 Fire Engine Pg. 3
 - a. Attachment 1 - Resolution 23-282 with Exhibit A Pg. 5
 - b. Attachment 2 - Invoice Quote from Truck Site for purchase and trade-in Pg. 7

ADJOURNMENT

Next Regular Board Meeting is scheduled for March 14, 2023, Arcata Downtown Station Classroom, 631 9th Street in Arcata at 5:30 pm.

Prepared by: *Becky Schuette, Clerk of the Board*

The Arcata Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, shall make their request by calling (707)825-2000, no later than 48 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of, or all, the Board in advance of a meeting may be viewed at 2149 Central Avenue, McKinleyville, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Secretary, at (707) 825-2000.

The meeting agenda is posted at least 72 (24 for special meetings) hours in advance of regular scheduled meetings, at the following locations:

- *District's Headquarters' Building, 2149 Central Avenue, McKinleyville, CA 95519*
- *Arcata Downtown Station, 631 9th Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: www.arcatafire.org*