



## MINUTES

*Special Board Meeting  
August 13, 2021  
5:00 p.m.*

*Location: Remote Via Zoom*

### **Board of Directors**

*Nicole Johnson (Division 2) - President, Randy Mendosa (Division 3) - Vice-President,  
Blaine Maynor (Division 1) - Director, Elena David (Division 4) - Director  
David Rosen (Division 5) - 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 5:09 pm.

### **ATTENDANCE AND DETERMINATION OF A QUORUM**

The meeting continued with a quorum and the following were present remotely via zoom: President Nicole Johnson, Vice President Randy Mendosa, and Director Blaine Maynor. Director Elena David and Director David Rosen were absent.

Additional District administrative staff included Fire Chief Justin McDonald, acting as Board Secretary.

### **PUBLIC COMMENT**

There were no public comments.

### **CLOSED SESSION**

#### **Conference with Labor Negotiator (Gov. Code Section 54957.6)**

Agency designated representative: *Counsel Jack Hughes*  
Employee Organization: *Local 4981*

#### **Conference with Labor Negotiator (Gov. Code Section 54957.6)**

Agency designated representative: *Counsel Jack Hughes*  
Employee Organization: *Senior Management Group*

Director David Rosen joined the meeting at 5:10 pm.

President Johnson adjourned to closed session at 5:11 pm.

The meeting resumed at 6:20 pm.

Report out of closed session by President Johnson; The Board gave direction to the negotiator.

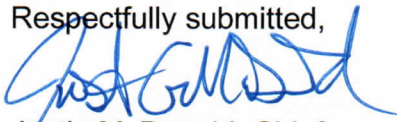
### **ADJOURNMENT**

Following a motion, President Johnson adjourned the meeting at 6:21 pm.

**Motion:** Maynor; **Second:** Mendosa

The next Regular Meeting is scheduled for **September 14, at 5:30 pm.**

Respectfully submitted,



Justin McDonald, Chief  
Acting Clerk of the Board