



## **BOARD OF DIRECTORS**

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

### ***Special Board Meeting***

***April 2, 2020***

***5:30 p.m.***

***Location: Remote Via Zoom***

In order to meet the State required Shelter in Place mandate, this Special Board Meeting of the Board of Directors for the Arcata Fire Protection District will be held via remote access using Zoom.

You may join from a smart device or computer by copy and pasting this link into your web browser: <https://us04web.zoom.us/j/238165898>

**Meeting ID: 238 165 898**

## **AGENDA**

### **1) CALL TO ORDER**

### **2) ATTENDANCE AND DETERMINATION OF QUORUM**

### **3) PUBLIC COMMENT**

*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.*

### **4) CONTINUED/OLD BUSINESS**

**There is no old business.**

### **5) NEW BUSINESS**

**5.1 Approve Side Letter to the Memorandum of Understanding for the Senior Management Group Regarding Duty Chief Coverage**

**Attachment 1 – Side Letter**

**Pg. 3**

**Pg. 4**

### **6) ADJOURNMENT**

Next Regular Board Meeting is scheduled for **April 14, 2020 at 5:30 pm. Arcata Station Classroom.**

*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 shall make their request by calling (707)825-2000, no later than 5:00pm, in advance of the scheduled meeting date. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of 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 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 9<sup>th</sup> Street, Arcata, CA 95521*
- *Mad River Station, 3235 Janes Road, Arcata, CA 95521*
- *The Arcata Fire Protection District website: [www.arcatafire.org](http://www.arcatafire.org)*