



**Minutes of the French Camp McKinley
Rural Fire Protection District
Board of Directors**



**Special Board Meeting on April 7th, 2021 at 6:00 pm
310 E. French Camp Road, French Camp, Ca. 95231**

A Special Meeting of the Board of Directors for the French Camp McKinley Fire District was called to order by, Board Chairperson Nicholson on April 7th, 2021, at 6:00P.M. at the French Camp McKinley Fire District Administration

Building; 310 E. French Camp Road, French Camp, CA 95231.

RollCall/Directors

Present: Mary Nicholson, Larry Lee, and Gorman Houbein.

Directors Absent: Phillip George.

I. TELECONFERENCE:

- A.** No requests for teleconference. Audience with limited seating due to Covid-19, Social Distancing practices are enforced.
- B.** Email Fire Administration to request teleconference at jmiller@frcfire.com

II. CALL TO ORDER/ROLL CALL:

March 16, 2021, Regular Board of Directors Meeting was called to order at 5:58 P.M. by Board Chairperson Mary Nicholson.

- A.** Pledge of Allegiance
- B.** Discussion and questions by Chief Miller regarding proper order of agenda and meeting.

III. At 6:29 P.M.; CLOSE EXECUTIVE SESSION: (pursuant to Government Code Section 54957)

IV. At 6:50 P.M.; OPEN EXECUTIVE SESSION: (pursuant to Government Code Section 54957)

- A.** Motion by Director Lee to approve the contract between the District and Kyle Shipherd for the position of Interim fire Chief.
- B.** Seconded by director Houbein
- C.** Vote Yes: 3, No: 0, Abstain: 0

V. At 6:54 P.M. ADJOURNMENT OF MEETING:

*With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned to: **April 20, 2021** Regular Board of Directors Meeting at 6:00 P.M. at the Administration Office of the French Camp McKinley Fire.*

Submitted by,

Reviewed:

Approved

Jonisha Woodward

Jim Miller, Assistant Fire Chief

Mary Nicholson, BOD Chair

April 09, 2021