



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

SPECIAL BOARD MEETING AGENDA

Wednesday, May 5th, 2021, at 6:00pm

310 E. French Camp Road, French Camp, Ca. 95231



This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54956.5, et seq. This Meeting May be Recorded. During this meeting, members of the Board of Directors may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum/Public Comments and Correspondence). Member of the board of directors may vote to go into Executive Session (s), which will not be open to the public, on any agenda items for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

I. TELECONFERENCE: -Covid 19 Restrictions

Until further notice, meetings are closed to General Public Audience due to Covid-19, Social Distancing practices are enforced. COVID-19 protocols are practiced. Board meetings are not typically broadcast by video, however, a teleconference (Zoom meeting) is available upon request. To request a link for video conference please email jmiller@frcfire.com no later than four(4) hours prior to the scheduled meeting.

II. CALL TO ORDER / ROLL CALL:

A. Pledge of Allegiance

B. Approval of Agenda: *Agenda items should be addressed in the published order unless a member of the Board of Directors or a member of the public request a specific item be taken out of order and members of the Board of Directors agrees to do so.*

III. CONSENT

A. Resignation of Director Houbein

IV. ACTION ITEMS: (Board of Directors)

A. Swear in New Board Members.

B. Approve Chief Shipherd's short term strategic goals.

C. Approve Job description for part-time administrative assistant.

V. NEXT MEETING: May 19, 2021

VI. ADJOURNMENT:

*With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned until **May 19, 2021**. Regular Board of Directors Meeting at 6:00 P.M. at the Administration Office of the French Camp McKinley Fire.*

Submitted by,

Kyle Shipherd, Interim Fire Chief

French Camp McKinley Fire District

May 4, 2021

The French Camp Fire Station's Administration Building is accessible to the handicapped. In compliance with the American Disability Act (ADA) Pursuant to 42 USC Sec. 12132 & California Government Code 54953.2, Individuals who require specific accommodations to access, attend, or participate in the Board meeting due to disability, and large print or other reasonable accommodations; please contact the Fire Chief at least two business days prior to the scheduled meeting to ensure that the District is available to assist you.

The Fire Chief is available for contact at 209-932-8629 and/or via email at kshipher@frcfire.com