



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

SPECIAL BOARD MEETING AGENDA

Wednesday, April 7th, 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:

Closed to Public Audience with limited seating due to Covid-19, Social Distancing practices are enforced

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. CLOSE EXECUTIVE SESSION: (pursuant to Government Code Section 54957)

A. Discussion regarding hiring an interim Fire Chief

IV. CONSENT / ACTION ITEMS: (Board of Directors)

A. Approval of contract with Kyle Shipherd for interim Fire Chief.

V. NEXT MEETING: April 20, 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 **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,

James Miller, Assistant Fire Chief

French Camp McKinley Fire District

April 13, 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 jmiller@frcfire.com