



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



**Special Board Meeting on August 30th, 2021, at 6:00 PM
310 E. French Camp Road, French Camp, CA 95231**

Directors Present: *Mary Nicholson, Phillip George, Larry Lee (phone)*

Directors Absent: *Gloria Murphy, Rosemire Zanini*

Staff Present: *Fire Chief Martin Cornilsen, Interim Fire Chief Kyle Shipherd*

I. CALL TO ORDER/ROLL CALL

Meeting was called to order at 6:00 PM by Nicholson.

A. Pledge of Allegiance

II. Public Comment

A. None

III. NEW BUSINESS / ACTION ITEMS

A. Authorize and accept agreement with the State of California for temporary transfer of vehicular equipment-Type VI OES Fire apparatus.

▶ Motion by Philip to accept agreement. Seconded by Lee. Motion carried.

IV. NEXT MEETING: September 21st, 2021 (tentative)

V. ADJOURNMENT: 6:15 PM