

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379

(209) 928-4505

FAX (209) 928-9723

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**August 17, 2020 @ 6:00p.m.**

|  |  |  |
| --- | --- | --- |
| **Call to Order**  The meeting was called to order at 6:00 p.m. by Brian Machado, Chairman | | |
|  | **Roll Call**  **Others present** | Brian Machado, Chair, Adam Artzer, Vice Chair, Tony Krieg, Treasurer,  Brian Bell, Director  Darlene Hutchins, Secretary-Absent  Marcie Wells, Office Manager |
|  |  |  |

**Public Forum**

None

**Acknowledgements**

None

**New Business**

1. **Resolution #20-01**

Approval of the Grant Agreement with the California Dept. of Forestry & Fire Protection under the Volunteer Fire Assistance Program and Chief Nick Ohler as the signatory on the grant application.

Brian Bell made a motion to approve the Grant Agreement and signatory.

Tony Krieg seconded the motion.

No public comment. Vote was 4/0 – 1 Absent - Motion carried.

**Meeting Adjourned @ 6:20 p.m.**

**Next Regular Meeting: Monday, September 14, 2020 @ 6:00 p.m.**

**Minutes respectfully submitted by –** Marcie Wells, Office Manager