

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379

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**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

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

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| **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, DirectorDarlene Hutchins, Secretary-AbsentMarcie 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