



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
Tuesday, July 16, 2024, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



This agenda is posted in accordance with the Ralph M. Brown Act, CA GC §.5, et seq. This meeting may be recorded. 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 related variable unless specifically otherwise indicated (such as under Public Forum/Public Comments and Correspondence). Members of the Board 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.

Agenda items should be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item be taken out of order and members of the Board of Directors agree to do so.

During the Public Comments portion of the meeting, speakers will be limited to five (5) minutes, and this will constitute the public's right to comment. Without intending to limit anyone's rights, speakers are encouraged to keep their remarks concise and polite. Speakers will arise and identify themselves for the record and give their name and address. Pursuant to the California Government Code, items not on the agenda cannot be acted upon at this time but may be added to future meeting agendas. Public comment is encouraged, but it is important that everyone demonstrates the appropriate decorum, courtesy, and respect during the meeting.

- I. CALL TO ORDER / ROLL CALL**
 - A. Pledge of Allegiance
 - B. Approval of Minutes from June Regular Board Meeting
 - C. Approval of July Agenda
- II. PUBLIC COMMENTS**
- III. AUDITOR'S REPORT FOR FYE JUNE 30, 2023**
 - A. Resolution 24-25-02 Adoption of the Audit for FY 2022-2023
- IV. CHIEF'S REPORT**
 - A. Fire Incidents
 - B. Response Times
 - C. Equipment Status
- V. COMMITTEE REPORTS**
 - A. Budget & Finance
 - B. Apparatus & Equipment
 - C. 2x2
 - D. Personnel Recruitment & Retention
- VI. OLD BUSINESS – NONE**
- VII. NEW BUSINESS / CONSENT / ACTION ITEMS**
 - A. June 2024 Payables Review
 - B. Mountain House CSD Billing Review
 - C. Approve payments over A/P limits
 - D. Resolution 24-25-01 Budget Adoption for FY 2024-2025
 - E. Resolution 24-25-03 Notice of Board Member Election
- VIII. FIRE CHIEF COMMENTS**
 - A. Personnel Updates
 - B. Department Activities
- IX. BOARD COMMENTS**
- X. ADJOURNMENT** to next regular meeting scheduled for August 19, 2024.

Submitted by,

Marty Cornilsen, Fire Chief
July 12, 2024

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 mcornilsen@frfire.com.