



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

Tuesday, December 17, 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. at the following locations: French Camp Post Office, Fire Station 11-1, and frenchcampfire.com. This meeting may be recorded. Members of the Board of Directors may ask questions about, discuss, consider, approve, and/or act 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.

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.

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 this meeting, please contact the Fire Chief at least two business days prior to the meeting to ensure that the District is available to assist you. Please call (209)932-8628 or email admin@frcfire.com

1. CALL TO ORDER / ROLL CALL

- A. Pledge of Allegiance
- B. Approval of November Regular Board Meeting Minutes
- C. Approval of December Agenda

2. PUBLIC COMMENTS

3. CHIEF'S REPORT

- A. Incident Statistics and Response Times
- B. Apparatus & Equipment

4. COMMITTEE REPORTS

- A. Budget & Finance

5. OLD BUSINESS

- A. Payable Limits Policy update

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. November Payables and Mountain House Billing
- B. Approve Bills Over Payables Limits

7. CHIEF COMMENTS

- A. Personnel Updates
- B. Department Activities

8. BOARD COMMENTS

9. ADJOURNMENT to the next regular meeting scheduled for January 21, 2025.

Marty Cornilsen, Fire Chief
Submitted December 11, 2024