



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS

REGULAR BOARD MEETING MINUTES

Tuesday, June 18, 2024, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



Directors Present: Chair Philip George, Vice Chair Larry Lee, Gloria Murphy, Daniel Rego

Directors Absent: Rosemire Zanini

Staff Present: Fire Chief Marty Cornilsen, Monica Hofstad

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00 PM.

- A. Pledge of Allegiance
- B. Approval of Minutes from May Regular Board Meeting
 - ▶ Motion by Lee to approve minutes. Seconded by Rego. Motion carried.
- C. Approval of Minutes from June 12, 2024 Special Board Meeting
 - ▶ Motion by Rego to approve minutes. Seconded by Lee. Motion carried.
- D. Approval of June Agenda
 - ▶ Motion by Lee to approve agenda. Seconded by Murphy. Motion carried.

II. PUBLIC COMMENTS

- A. French Camp resident Subar Mani spoke for five minutes on safety concerns with parking of big rigs in agricultural and residential areas. Cornilsen will look into zoning regulations when it comes to parking in the district. Murphy provided the date of an upcoming resident meeting where Mr. Mani will be able to voice his concerns.

III. CHIEF'S REPORT

- A. Fire Incidents – Cornilsen reviewed May *Fire and EMS Major Incident Reports*.
- B. Response Times – Cornilsen reviewed May *Avg Response Time Per Station Report*.
- C. Equipment Status – The new Engine 11-1 is still in the shop. Hi-Tech is waiting for the delivery of a part on back-order. All other apparatus are in service.

IV. COMMITTEE REPORTS

- A. Budget & Finance – May District Financial Reports were reviewed by Lee.
- B. Apparatus & Equipment – reviewed during the Chief's Report.
- C. 2x2 – none
- D. Personnel Recruitment & Retention – There are positions open for Firefighter, Engineer, and Captain. Interviews for Lateral Captain and Lateral Engineer will be taking place soon.

V. OLD BUSINESS: NONE

VI. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. May 2024 Payables Review – Bill payments totaled \$124,149.74. Of that amount, \$47,590.50 will be reimbursed with grant funds.
- B. Mountain House CSD Billing Review – all payments are current
- C. Approve payments over A/P limits – Firehouse Technology, FRMS, and Pacific Valley Roofing, Inc.
 - ▶ Motion by Rego to approve payment to Firehouse Technology in the amount of \$13,199.00, FRMS in the amount of \$40,733.00, and Pacific Valley Roofing, Inc. in the amount of \$14,683.00. Seconded by Lee. Motion carried.
- D. Present 2024-2025 Preliminary Operations Budget
 - Presented by Hofstad. The preliminary budget will be posted on the website, at the post office, and at Station 11-1. The budget will be voted on at the next regular meeting.
- E. Resolution to Establish Fee for Fire Hydrant Flow Test
 - Presented by Cornilsen.
 - ▶ Motion by Lee to approve Resolution 23-24-09 Establishing a Fee to Conduct Fire Hydrant Flow Tests. Seconded by Murphy. Motion carried.
 - Pursuant to Cal. Gov. Code § 66022, the fee will become effective 120 days from this day on October 16, 2024

VII. FIRE CHIEF COMMENTS

- A. Personnel Updates
 - Members are currently on a strike team at the Point Fire. Last weekend they were in Sacramento County
- B. Department Activities
 - The City of Mountain House will have a swearing in of new city council members on July 1st.

VIII. BOARD COMMENTS

- A. Rego will not attend the next board meeting.

IX. ADJOURNMENT

The meeting was adjourned at 6:53 PM. The next regular board meeting was scheduled for July 16, 2024.