



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Tuesday, December 17, 2024, at 6:00PM

310 E French Camp Road, French Camp, CA 95231



1. CALL TO ORDER / ROLL CALL at 5:50 PM

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

Directors Absent: Rosemire Zanini

Staff Present: Chief Marty Cornilsen, Clerk Monica Hofstad

A. Pledge of Allegiance

B. Approval of November Regular Board Meeting Minutes

Motion by Lee to approve November Regular Board Meeting Minutes.

Seconded by Rego.

Motion carried.

C. Approval of December Agenda

Motion by Rego to approve December Agenda.

Seconded by Lee.

Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

A. Review of Incidents and Response Times for November. There were 120 calls in November, with 18 calls overlapping.

B. Apparatus & Equipment: All in services except OES Type 6 which is in Sacramento for regular annual winter maintenance.

4. COMMITTEE REPORTS

A. Budget & Finance reports for November were reviewed by Lee.

5. OLD BUSINESS

A. Purchasing and Spending Limits Policy update.

1.) Hofstad reviewed the updated Attachment A of the Purchasing and Spending Limits Policy, which details the approvals and limitations for District purchasing and spending.

2.) Approval of Purchasing and Spending Limits Policy, Attachment A Update.

Motion by Lee to approve Purchasing and Spending Limits Policy, Attachment A Update.

Seconded by Murphy.

Motion carried.

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. November Payables and Mountain House Billing reviewed by Hofstad. Total bills paid equaled \$191,230.60 with \$16,240.84 of that to be reimbursed by grants or by the City of Mountain House.
- B. Approve Bills Over Payables Limits

Motion by Murphy to approve bill payment for Combat Ready Fire Training's 2-day training course and associated vendor expenses for \$14,617.29.

Seconded by Lee.

Motion carried.

7. CHIEF COMMENTS

- A. Personnel Updates
 - 1.) The new hire academy began December 2. The academy is a joint effort with Ripon Fire. French Camp has five new hires attending this 8-week academy. Half of each week is spent at the French Camp station and half at Ripon's training grounds. Graduation is planned for Thursday, January 23, at the Ripon Consolidated Fire Station.
 - 2.) Four members are leaving to work for other fire departments soon: Captain Alberto Flores, Engineer Chase Winchester, and Firefighter Carlos Chavez will be leaving by month's end. Firefighter Jordan Kron is joining Modesto Fire and will be leaving in January or February.
- B. Department Activities
 - 1.) The Department hosted Combat Training last Friday and Saturday. There was a good turnout from our members as well as members from several neighboring fire districts.
 - 2.) Grant Updates: Chief Fullmer's submission for the AFG Grant was awarded. We are still waiting for the Safer Grant and Cybersecurity Grant notifications.

8. BOARD COMMENTS – NONE

- 9. ADJOURNMENT at 6:23 PM** to the next regular meeting scheduled for January 21, 2025.