



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
Tuesday, August 20, 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.

1. CALL TO ORDER / ROLL CALL

- A. Pledge of Allegiance
- B. Approval of July Regular Board Meeting Minutes
- C. Approval of August Agenda

2. PUBLIC COMMENTS

3. CHIEF'S REPORT

- A. Incidents, Response Times, and Training
- B. Apparatus & Equipment

4. COMMITTEE REPORTS

- A. Budget & Finance

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. July Payables and MH Billing
- B. Approve contract with Any Fence for new Station 11-1 fence.
- C. Approve contract with Johnson & Matos CPAs, Inc. for Audit and Financial Transaction Report for the year ended June 30, 2024.
- D. Approve and Adopt Resolution 24-25-04: Adoption of the Memorandum of Understanding with the French Camp Professional Firefighters, effective July 1, 2024 through June 30, 2025.
- E. Approve and Adopt Resolution 24-25-05: Direct Assessment for 2024-25.

7. CHIEF COMMENTS

- A. Personnel Updates
- B. Department Activities

8. BOARD COMMENTS

9. ADJOURNMENT to next regular meeting scheduled for September 17, 2024.

Marty Cornilsen, Fire Chief
Submitted August 15, 2024