



**Minutes of the French Camp McKinley  
Rural Fire Protection District  
Board of Directors**



**Regular Board Meeting on January 19, 2021 at 6:00 pm  
310 E. French Camp Road, French Camp, Ca. 95231**

The Regular Meeting of the Board of Directors for the French Camp McKinley Fire District was called to order by, Board Chairperson George on January 19, 2021, at 6:00P.M. at the French Camp McKinley Fire District Administration

Building; 310 E. French Camp Road, French Camp, CA 95231.

**Roll Call**

**Present:** Mary Nicholson (via zoom), Larry Lee, Gorman Houbein and Philip George.

**Absent:** None

**I. TELECONFERENCE:**

- A.** Open to Public Audience with limited seating due to Covid-19, Social Distancing practices are enforced
- B.** Call Fire Administration for instruction online access (209-932-8629)

**II. CALL TO ORDER/ROLL CALL:**

January 19, 2021, Regular Board of Directors Meeting was called to order at 6:00 P.M.by Board Chairperson Mary Nicholson.

**A. Pledge of Allegiance**

- A moment of silence with all that is currently happening with Covid-19 and how it's affecting our families and community.

**B. Approval of Minutes**

- Approval of the Meeting Minutes for the Regular Board Meeting presented to the members of the Board of Directors of the French Camp McKinley Fire District at 6:05P.M. with the following amendment: Adjournment of Meeting January 12, 2021 to be replaced with January 19, 2021.

- Motioned by Director Lee to Approve Meeting Minutes with the above modification, Seconded by Director Houbein,

✓ Motion carried.

Ayes: Nicholson, George, Houbein, Lee

Noes: None

Abstained: None

- C. Approval of Agenda: *Agenda items should be addressed in the published order unless a member of the Board of Directors or a member of the public request a specific item be taken out of order and members of the Board of Directors agrees to do so.*
  - Approval of the Meeting Agenda for the January 19, 2021 Regular Board Meeting presented to the members of the Board of Directors of the French Camp McKinley Fire District at 6:07 P.M. as presented.
    - Motioned by Director Lee to Approve Meeting Agenda as presented, Seconded by Director Houbein,
      - ✓ Motion carried.
      - Ayes: Nicholson, George, Houbein, Lee
      - Noes: None
      - Abstained: None

**III. PUBLIC COMMENT:**

- A. None

**IV. At 6:08 P.M.; CLOSE EXECUTIVE SESSION:** (pursuant to Government Code Section 54957)

- A. Lisa Blanco Jimenez, Neumiller & Beardlslee

**V. At 6:21P.M.; OPEN EXECUTIVE SESSION:** (pursuant to Government Code Section 54957)

- A. Report on Closed Executive Session item 8a.; if applicable
  - The Board gave authority and direction to legal counsel to initiate litigation. Once litigation is formally commenced, the defendants and other particulars of the case will be disclosed upon inquiry by the public unless doing so would jeopardize the District's ability to effectuate service of process on unserved parties or would jeopardize the District's ability to engage in settlement negotiations (Government Code section 54957.1(a)(2)).

**VI. FIRE CHIEFS REPORTS:**

- A. Monthly Activity
  - Administration, Operations, Fire Prevention, EMS, Trainings, and Information/Technology updates:
    - At 6:28 P.M. Fire Chief McArn reported on the training hours, notable incidents, French Camp McKinley Fire District personnel activities, and calls for the month of December 2020, operation, and training.

**VII. OLD BUSINESS:**

- A. Updates:
  - Audit (On-going)
    -

- Automatic Aid
- Contract Negotiation/ Salary Schedule
  - Mountain House would like to set-up a 2x2 ((2) board members from French Camp McKinley Fire District and (2) board members form Mountain House), so both Boards know the labor contract negotiations.
- Volunteer Fire Assistance Program Grant Application submitted
- OTS Grant FRC Hurst Equipment ARRIVED!

## **VIII. NEW BUSINESS:**

### **A. Cares Grant Award**

- Up to \$33,000.00 Reimbursement for Personal Protective Equipment and supplies needed to prevent, prepare for and respond to the COVID-19 public health emergency.

### **B. Employee Health Benefit Coverage Tiered Cost Share Matrix**

- Discussion of the Districts tiered share cost health insurance coverage for qualifying employees and their families based off years of service.

### **C. Employee Health Benefit Coverage Tiered Cost Share Matrix Opt-Out**

- Tabled

## **IX. BUDGET AND FINANCE:**

### **A. Budget Committee Revenue/Expense Report**

- Discuss contract / Finances with Mountain House (65/35)
- Comparing how much French Camp McKinley Fire District is down from last year.
  - Legal expenses
  - Apparatus replacement
  - Reimbursement occupational costs
- Moving forward at the end of each contract year go over expenses to “square up” with Mountain House.

## **X. CONSENT/ ACTION ITEMS: (Board of Directors)**

### **A. Authorize December 2020 Expenditures (Members of the Board of Directors)**

- At 6:28 P.M., member of the Board of Directors approved the authorization of the expenditures for the month of December 2020.

- Director George motioned to approve the expenditures of December 2020 as submitted through observation, Seconded by Director Houbein, with none opposed,

✓ Motion carried.

Ayes: Nicholson, George, Houbein, Lee

Noes: None

Abstained: None

**B.** Adopt Employee Health Benefit Coverage Tiered Cost Share Matrix (Members of the Board of Directors)

- At 6:30 P.M., member of the Board of Directors Adopt (Resolution 20-21-13) Employee Health Benefit Coverage Tiered Cost Share Matrix.

- Director Houbein motioned to Adopt (Resolution 20-21-13) Employee Health Benefit Coverage Tiered Cost Share Matrix as submitted through observation, Seconded by Director George, with none opposed,

✓ Motion carried.

Ayes: Nicholson, George, Houbein, Lee

Noes: None

Abstained: None

**C.** Adopt Employee Health Benefit Coverage Tiered Cost Share Matrix Opt-Out

- Resolution 20-21-14 Tabled

**XI. At 7:26 P.M. ADJOURNMENT OF MEETING:**

*With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned to: **February 16, 2021** Regular Board of Directors Meeting at 6:00 P.M. at the Administration Office of the French Camp McKinley Fire.*

*Submitted by,*

*Reviewed:*

*Approved*

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*Jonisha Woodward*

\_\_\_\_\_  
*Mario McArn, Fire Chief*

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*Mary Nicholson, BOD Chair*

*February 11, 2021*

