



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, May 31, 2022, at 6:00PM**  
**310 E French Camp Road, French Camp, CA 95231**



This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54956.5, et seq. This meeting may be recorded. During this meeting, members of the Board of Directors may ask questions about, discuss, consider, approve, and/or take possible action 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 of Directors 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.

**I. CALL TO ORDER / ROLL CALL**

- A. Pledge of Allegiance
- B. Approval of Minutes from April Regular Board Meeting.
- C. Approval of May 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 agree to do so.*

**II. PUBLIC COMMENTS**

*Speakers will be limited to Five (5) minutes, and this will constitute the public's rights 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 demonstrate the appropriate decorum, courtesy, and respect during the meeting. PERSONAL ATTACKS WILL NOT BE PERMITTED.*

**III. MONTHLY REPORTS**

- A. Fire Incidents Report
- B. Response Time Report
- C. Training Report
- D. Equipment Status

**IV. BUDGET AND FINANCE**

- A. Budget Committee April Revenue / Expense Report
- B. Review May Expenditures and Mountain House Billing

**V. OLD BUSINESS**

- A. Engine Purchase Committee – Board Members Lee and George to discuss their findings on purchase options for a new Type 1 Engine
- B. Resolution 21-22:02 Fire Investigator Peace Officer Status

**VI. NEW BUSINESS / CONSENT / ACTION ITEMS**

**French Camp McKinley Rural Fire Protection District**

**May 31, 2022 REGULAR BOARD MEETING AGENDA, Continued**

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- A. Adopt Board Candidate Policy as required by Elections Code §§ 10522, 10509, 13307
- B. Resolution 21-22:03 Appropriations Limit for Fiscal Year 2022-2023, also known as Prop 4 “Gann Limits”
- C. Chief Cornilsen compensation following completion of Chief Fire Officer Certification
- D. Appointment Vote for candidate to the Board of Directors

**VII. FIRE CHIEF COMMENTS / UPDATES**

- A. Personnel Updates
- B. Department Activities

**VIII. BOARD COMMENTS**

**IX. CLOSED SESSION**

- A. Personnel Update – workers’ compensation

**X. ADJOURNMENT** to next regular meeting scheduled for June 15, 2022.

Submitted by,



Marty Cornilsen, Fire Chief  
May 26, 2022