



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING MINUTES**  
Tuesday, April 18, 2023, at 6:00PM  
310 E French Camp Road, French Camp, CA 95231



**Directors Present:** Chair Philip George, Vice Chair Larry Lee, Gloria Murphy, Rosemire Zanini  
**Directors Absent:** Daniel Rego  
**Staff Present:** Fire Chief Marty Cornilsen, Admin. Assistant Monica Hofstad

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

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

- A. Pledge of Allegiance
- B. Approval of Minutes from March Regular Board Meeting.
  - ▶ Motion by Zanini to approve meeting minutes. Seconded by Murphy. Motion carried.
- C. Approval of April Agenda.
  - ▶ Motion by Lee to approve agenda. Seconded by Murphy. Motion carried.

**II. PUBLIC COMMENTS: NONE**

**III. CLOSED SESSION**

- A. 6:03 – Closed Session began.
- B. The board discussed employee workers' compensation and work status.
- C. 6:08 – Closed Session concluded.

**IV. CHIEF'S REPORT**

- A. Fire Incidents: Cornilsen reviewed the March *Monthly Fire and EMS Major Incident Report*.
- B. Response Times: Cornilsen reviewed the March *Average Response Time Per Station Report*. Response times are within standards.
- C. Equipment Status: Engine 11-3 is in the shop for an a/c leak, radiator service, and annual service in preparation for wildland season. Engine 11-2 has been sold.

**V. COMMITTEE REPORTS**

- A. Budget & Finance
  - March County Reports reviewed.
  - March Payables equaled \$77,424.55.
  - Mountain House CSD Payments – all payments have been received through February. Awaiting March invoice payment.
- B. Apparatus & Equipment – Covered in Chief's Report.
- C. 2 x 2: None
- D. Personnel Recruitment & Retention – Will be covered in Chief's Comments.

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**April 18, 2023 MINUTES, Cont.**

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**VI. OLD BUSINESS**

- A. The Fire Code Resolution has been tabled to the next meeting.

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

- A. Open a business bank account.
- Hofstad presented preliminary information on the District benefits in having a business bank account. She will provide additional information at the next meeting.

**VIII. FIRE CHIEF COMMENTS / UPDATES**

- A. Personnel – The 8-week Academy for 8 new firefighters began Monday, April 17.
- B. District Activities
- The District is applying for multiple grants.
    1. Safer Grant: funding for 3 additional employees
    2. 50-50 VFC Grant: funding for wildland gear
    3. Training Grant: up to \$2500.00

**IX. BOARD COMMENTS - NONE**

**X. ADJOURNMENT**

- A. The meeting was adjourned at 7:01 PM. The next regular board meeting was scheduled for May 16, 2023.