



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
Tuesday, September 27, 2022, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



Directors Present: Chair Philip George Vice Chair Larry Lee, Daniel Rego (via Zoom), Gloria Murphy, Rosemire Zanini
Directors Absent: None
Staff Present: Fire Chief Marty Cornilsen, Admin. Assistant Monica Hofstad

I. CALL TO ORDER / ROLL CALL

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

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

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

- A. Fire Incidents: Cornilsen reviewed the August *Monthly Fire and EMS Major Incident Report*. There were 114 calls.
- B. Response Times: Cornilsen reviewed the August *Average Response Time Per Station Report*.
- C. Training: Training hours from August are on track. No report this month.
- D. Equipment Status: One issue with Engine 11-3 while out on a strike team. A patch was done at the incident. The engine is currently in the shop getting fixed. All other equipment is in service.

IV. COMMITTEE REPORTS

- A. Budget & Finance
 - August County Reports - reviewed by Lee
 - Mountain House CSD – payments for this fiscal year are on track
 - Strike Team Reimbursements – We have approved Reimbursement Invoices for the Electra and Oak incidents and are awaiting reimbursement checks from Cal OES. We have four additional incidents awaiting invoices.
 - August Payables - \$66,605.20 paid out in August bills.
- B. Apparatus & Equipment
 - The chassis for the new HiTech Type 1 Pumper is still on order with expected delivery late spring to early summer. The first payment on the lease is due in July.

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C. 2 x 2: None

D. Personnel Recruitment & Retention

- We lost two members this month: Lt. Ryan Fenton and FF Eddie del Castillo.
- There are four new recruits starting the fire academy on October 10th. One is an Engineer and the other three are Fire Fighters.

V. OLD BUSINESS

A. Ethics and Sexual Harassment Prevention Training requirements

- All board members have completed their training requirements.

VI. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Sponsorship of Golf Hole for Sheriff S.T.A.R.S. Fundraiser

- S.T.A.R.S. is the Sheriff's Team of Active Retired Seniors. The non-profit organization provides non-sworn, law enforcement community outreach needs to the citizens of San Joaquin County, including the French Camp-McKinley Fire District area.
- The S.T.A.R.S. fundraiser is looking for sponsors at various levels. George withdrew himself from the discussion of sponsoring due to his affiliation with the Sheriff's Department. The Board reviewed various levels of sponsorship from \$100 golf cart sponsor to \$500 hole sponsor.
 - ▶ Motion by Lee to approve \$500 hole sponsorship. Seconded by Zanini. Motion carried with one abstention by George.

VII. FIRE CHIEF COMMENTS / UPDATES

A. Personnel Update

- Posting and testing is coming up for the Engineer and Lieutenant positions. There are several members acting up, and testing will allow them to promote if they pass.
- Chief Cornilsen will be providing a letter of the last year's accomplishments to the Board at the next month's meeting.
- Chief Cornilsen will be going on vacation at the end of October for seven days. Captain Fullmer will take over during his absence.

B. Department Activities

- On Oct. 17, Chief Cornilsen, Acting-Lt. Yumul, and Acting-Eng. Gerdes will leave for four days to do a final inspection on the new Mountain House truck in Minnesota. Captain Fullmer will take over for Chief Cornilsen during his absence.
- An Automatic Aid agreement has been made with the City of Manteca.

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- The District is in the draft stage for an Automatic Aid agreement with Lathrop-Manteca.
- Larry Blaine, of Decision Path Management, has been working on our Grant Proposal. He may reach out to individual Board Members to request meetings.

VIII. BOARD COMMENTS

- A. George requested an update on the McDonald Island PG&E site. Cornilsen said they have not reached out recently.

IX. ADJOURNMENT

- A. The meeting was adjourned at 6:52 PM. The next regular board meeting was scheduled for October 18, 2022.