



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
Tuesday, April 19, 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 March Regular Board Meeting.
- C. Approval of April 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. CLOSED SESSION

- A. Board Business – elections and appointments
- B. Personnel Update – workers' compensation and resignations

IV. MONTHLY REPORTS

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

V. BUDGET AND FINANCE

- A. Budget Committee March Revenue / Expense Report
- B. Review / Authorize March Expenditures

VI. OLD BUSINESS

- A. Discuss and Approve Purchase of a new Type 1 Engine

French Camp McKinley Rural Fire Protection District
APRIL 19, 2022 REGULAR BOARD MEETING AGENDA, Continued

- B. Discussion of proposed Resolution: Fire Investigator Peace Officer Status
- C. Assignment of Board Members to Board Committees
 - Finance – Lee & _____
 - 2 x 2 Community – need 2
 - Apparatus & Equipment – Lee & _____
 - Personnel / Recruitment & Retention – need 2

VII. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. District Boundaries letter to San Joaquin County Registrar of Voters Office in compliance with Elections Code § 10522
- B. CICCIS Strike Team Leader / Task Force Recommendation Letter
- C. 3rd Quarter Budget review

VIII. FIRE CHIEF COMMENTS / UPDATES

- A. Personnel Updates
- B. Department Activities

IX. BOARD COMMENTS

- X. **ADJOURNMENT** to next regular meeting scheduled for May 17, 2022.

Submitted by,



Marty Cornilsen, Fire Chief
April 20, 2022