



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS

REGULAR BOARD MEETING MINUTES

Tuesday, April 16, 2024, 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, Deputy Chief Jason Fullmer, Monica Hofstad

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:01 PM.

- A. Pledge of Allegiance
- B. Approval of Minutes from March Regular Board Meeting
 - ▶ Motion by Zanini to approve 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. CHIEF'S REPORT

- A. Fire Incidents – Fullmer reviewed Mar *Fire and EMS Major Incident Reports*.
- B. Response Times – Fullmer reviewed Mar *Avg Response Time Per Station Report*.
- C. Equipment Status – Fullmer stated all apparatus in service; new Engine 11-1 hoping to arrive by the end of this week or sometime next week.

IV. COMMITTEE REPORTS

- A. Budget & Finance – March District Financial Reports were reviewed by Lee.
- B. Apparatus & Equipment – reviewed during Chief's Report.
- C. 2x2 – none
- D. Personnel Recruitment & Retention – Cornilsen reported on current personnel and anticipated hires in the next few months.

V. OLD BUSINESS: NONE

VI. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. March Payables Review – \$76,415.51 paid. \$16,000.00 will be reimbursed by grants or MHCSD.
- B. Mountain House CSD Billing Review – all invoices to date have been paid.
- C. Approve Payments Over A/P limits – none.
- D. Review proposals for roof repair at Sta. 11-1.
 - Proposals presented by Fullmer.
 - ▶ Motion by Murphy to accept proposal by Pacific Valley Roofing. Seconded by Lee. Motion carried.

VII. FIRE CHIEF COMMENTS

- A. Personnel Updates
 - Cornilsen updated on Captain's testing results and upcoming promotions.
- B. Department Activities
 - Cornilsen, Fullmer, and Duggan attended March Mayhem in Idaho. Several line staff attended the Fresno Symposium.

VIII. BOARD COMMENTS

- A. George and Murphy will be unable to attend the May board meeting.
- B. Lee may be unable to attend as well. He will let us know as soon as possible.

IX. ADJOURNMENT

The meeting was adjourned at 6:42 PM. The next regular board meeting was tentatively scheduled for May 21, 2024.