



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES



Tuesday, December 16, 2025, at 6:00PM
310 E French Camp Road, French Camp, CA 95231

1. CALL TO ORDER / ROLL CALL at 6:01 PM

Directors Present: Chair Philip George, Vice Chair Larry Lee, Rosemire Zanini, Gloria Murphy
Directors Absent: Daniel Rego
Staff Present: Chief Marty Cornilsen, Clerk Monica Hofstad

- A. Pledge of Allegiance
- B. Approval of the Minutes for the November Regular Meeting

*Motion by Zanini to approve November Regular Board Meeting Minutes.
Second by Murphy.
Motion carried.*

- C. Approval of December Agenda

*Motion by Lee to approve November Agenda.
Second by Murphy.
Motion carried.*

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

- A. Chief Cornilsen reviewed Incidents and Response Times for November.
- B. Apparatus & Equipment: Apparatus - New F250 is almost ready. Lights and sirens will be installed in January or February. All other apparatus are in service. Equipment - Station 11-1 will be getting a new air station for SCBA bottles.

4. COMMITTEE REPORTS

A. Budget & Finance

- 1.) The Financial Report for November was presented by Lee.
- 2.) Hofstad reviewed October Expenditures and the current Mountain House Billing report.

B. Personnel / Recruit & Retention

- 1.) Three new firefighters completed Training Academy 25-2 and are now working on the line.
- 2.) One firefighter from Academy 25-1 has resigned
- 3.) Academy 25-2 Graduation and Pinning ceremony has been rescheduled to January 15th at 6:00pm at MH Station 2.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Approve Bills Over Payable Limits

*Motion by Murphy to approve **First Due invoice for the Fire & EMS Software Platform annual fee of \$14,175.00.***

Second by Lee.

Motion carried.

*Motion by Murphy to approve **Compressed Air Specialties quote for an SCBA Compressor and Fill Station for \$48,025.69, to be reimbursed by the ARPA Grant.***

Second by Lee.

Motion carried.

7. CHIEF COMMENTS

- A.** Mountain House Santa Parade will take place the evenings of Dec. 17 – 19.
- B.** A County Drone Operation Group Training is being held Dec. 19. Board Members are invited to attend.
- C.** The Mountain House Preliminary Budget for FY 2026-27 has been submitted.

8. BOARD COMMENTS – NONE

- 9. ADJOURNMENT at 6:30 PM** to the next regular meeting scheduled for January 20, 2026.