



French Camp McKinley Rural Fire Protection District Board of Directors

REGULAR BOARD MEETING AGENDA

Tuesday, December 10, 2019 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 variable related thereto unless specifically otherwise indicated (such as under Public Forum/Public Comments and Correspondence). Member 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 meeting to Order and Roll Call:

II. Pledge of Allegiance:

III. Approval of 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 agrees to do so.

IV. Public comments and correspondence

ANYONE wishing to speak at this time may do so on any item. The Speaker 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. Please treat your fellow citizens with courtesy. 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!

V. Fire Chief's Report:

A. Monthly Activity Summary

1. Meeting Minutes
2. Administration, Operations, Fire Prevention, EMS, Trainings, and Information/Technology updates

B. Information Items (as applicable):

1. Board Meeting Clerk
2. Program Management Updates
3. Policy Manual Update
4. Fire Prevention Week Activities
5. Physical Exam: Annual vs Bi-Annual

VI. Budget and Finance:

- A. Budget and Finance Committee Report**

VII. Consent/Action Items (All action items are by Resolution or Motion; pursuant to State of California Law):

- A. Authorized expenditures for the month of November 2019. (Members of the Board of Directors)
- B. Appoint new Chairman of Board
- C. Employment Agreement for services as Fire Chief

VIII. Adjourned to Closed Executive Session: (pursuant to Government Code Section 54957).



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- IX. Adjourn Closed Executive Session and Continue Open Session:**
A. Report on Closed Executive Session item 8a.; if applicable

X. Request for Future Agenda Items and Public Comments; if applicable:

Once again, the public may bring an item not on the agenda forward; however, the Board of Directors will not be able to take any action at this meeting. If appropriate, the item will be referred to the Fire Chief and Clerk on the Board to determine if item will be placed on future Board of Directors' Agenda. Items from members of the Board of Directors or Staff may not be discussed by the Board of Directors, but, if appropriate, will be placed on future Board of Directors' agenda. To facilitate business any remaining proceedings, a three (3) minute period shall be allotted to each person addressing the Board of Directors at this time.

With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned to December 10, 2019 Regular Board of Directors Meeting at 6:00 P.M. at the Administration Office of the French Camp McKinley Fire.

Submitted by,

*Mario McArn, Interim Fire Chief
French Camp McKinley Fire District*

Dated: November 14, 2019

The French Camp Fire Station's Administration Building is accessible to the handicapped. In compliance with the American Disability Act (ADA) Pursuant to 42 USC Sec.12132 & California Government Code 54953.2, Individuals who require specific accommodations to access, attend, or participate in the Board meeting due to disability, and large print or other reasonable accommodations; please contact the Fire Chief at least two business days prior to the scheduled meeting to ensure that the District is available to assist you. The Fire Chief is available for contact at 209-932-8629 and/or via email at mmcarn@frcfire.com