



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
Tuesday, March 21, 2023, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



Directors Present: Chair Philip George, Gloria Murphy, Daniel Rego, Rosemire Zanini
Directors Absent: Vice Chair Larry Lee
Staff Present: Fire Chief Marty Cornilsen, Admin. Assistant Monica Hofstad, Captain Jason Fullmer

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 February Regular Board Meeting.

▶ Motion by Rego to approve meeting minutes. Seconded by Murphy. Motion carried.

C. Approval of March Agenda.

▶ Motion by Rego to approve agenda with the following changes: Add to V. Old Business:
B. Review and accept bid to purchase Engine 11-2. Seconded by Murphy. Motion carried.

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

A. Fire Incidents: Cornilsen reviewed the February *Monthly Fire and EMS Major Incident Report*. Of note: there were a total of 104 calls in February; 26 total calls to the unprotected area so far this year.

B. Response Times: Cornilsen reviewed the February *Average Response Time Per Station Report*. Cornilsen noted that the unprotected area calls are skewing response times.

C. Training: No report this month.

D. Equipment Status: All apparatus in working order.

IV. COMMITTEE REPORTS

A. Budget & Finance

- February County Reports reviewed.
- February Payables equaled \$138,387.16.
- Mountain House CSD Payments – all payments have been received through January. Awaiting February invoice payment.

B. Apparatus & Equipment

- New engine chassis expected delivery by end of May or June. Build-out is expected to be complete early to mid-December.
- 2023 Tahoe: New Command/ Quick Response Vehicle is in Texas getting built-out and expected completion is in April. The completed vehicle will include a mini extrication tool, AED, and Lukas device.

C. 2 x 2: None

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D. Personnel Recruitment & Retention

- Cap. Fullmer provided details about the upcoming Academy 23-1.
 1. Start date: April 17
 2. Length: 8 weeks
 3. Location: Modesto Junior College
 4. Enrollment: 10 recruits

V. OLD BUSINESS

- A. The Fire Code Resolution has been tabled to the next meeting.
- B. Review and accept bid for Engine 11-2: An offer of \$6,000 from Jalisco, Mexico has been received.
 - ▶ Motion by Murphy to accept bid by Jalisco, Mexico Fire Department. Seconded by Rego. Motion carried.

VI. NEW BUSINESS / CONSENT / ACTION ITEMS: NONE

VII. FIRE CHIEF COMMENTS / UPDATES

- A. Personnel – resignation of Engineer Yumul and Firefighter Lobato
- B. District Activities
 - Chief has a meeting with LAFCO next week to understand annexing rules.
 - Chief will be meeting with an architect tomorrow to discuss the station and administration building remodel.
 - Chief reached out to Congressman Harder for help in obtaining funding for the VA Clinic.

VIII. BOARD COMMENTS

- A. Murphy suggested an outreach newsletter or a pop-up menu on the website that could detail helpful fire district-related community information.

IX. ADJOURNMENT

- A. The meeting was adjourned at 6:51 PM. The next regular board meeting was scheduled for April 18, 2023.