



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



Tuesday, February 17, 2026, at 6:00PM
310 E French Camp Road, French Camp, CA 95231

1. CALL TO ORDER / ROLL CALL at 6:00 PM

Directors Present: Chair Philip George, Vice Chair Larry Lee, Gloria Murphy

Directors Absent: Daniel Rego, Rosemire Zanini

Staff Present: Chief Marty Cornilsen, Clerk Monica Hofstad

A. Pledge of Allegiance

B. Approval of the Minutes for the January Regular Meeting

Motion by Lee to approve January Regular Board Meeting Minutes.

Second by Murphy.

Motion carried.

C. Approval of February Agenda

Motion by Murphy to approve February Agenda.

Second by Lee.

Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

A. Chief Cornilsen reviewed Incidents and Response Times for January. January was a very busy month for calls. Response times were good.

B. Apparatus & Equipment:

1.) The Type 6 is back from regular service at OES.

2.) Engine 11-2 was out for maintenance but is now back in service.

3.) An apparatus committee is creating a spec sheet for a new Type 3.

4.) The new ARPA-funded SCBA fill station has been installed at Station 11-1.

4. COMMITTEE REPORTS

A. Budget & Finance

1.) The Financial Report for January was presented by Lee.

B. Personnel / Recruit & Retention

1.) Two employees are in backgrounds for Manteca Fire.

2.) We are in the process of promoting Firefighter personnel to Engineer, and we will be hiring new firefighters to replace them..

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Approve Bills Over Payable Limits

Motion by Murphy to approve the following Payables:

Lancaster Painting Proposal 25-03069s(1): Epoxy Flooring in the Station 11-1 App Bay. Funds will be reimbursed by ARPA. Amount is \$15,966.00.

DTA Construction Invoice 0216: Installation of a new mini split; electrical work for new SCBA fill station; exterior painting of the patio cover next to the Administration building. Funds will be reimbursed by ARPA. Amount is \$19,840.00.

*Second by Lee.
Motion carried.*

B. Resolution 25-26-02 to adopt the 2025 California Fire Code and amendments.

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

C. Resolution 25-26-03 to approve the Amendment to French Camp McKinley Fire District Money Purchase Plan and Trust.

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

7. CHIEF COMMENTS

- A. The District will accommodate Farmington Fire District as it is able, due to its current lack of leadership situation.
- B. Board members are invited to attend the CSDA virtual webinar for SB 827, Fiscal and Financial Training. The webinar will be held at the Admin Building on March 4th, from 1-3 PM.

8. BOARD COMMENTS – NONE

9. ADJOURNMENT at 6:38 PM to the next regular meeting scheduled for March 17, 2026.