



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING AGENDA**  
**Wednesday, March 23, 2022, 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 related variable unless specifically otherwise indicated (such as under Public Forum/Public Comments and Correspondence). Members 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 TO ORDER / ROLL CALL**

- A. Pledge of Allegiance
- B. Approval of Minutes from January Regular Board Meeting.
- C. Approval of March 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 agree to do so.*

**II. PUBLIC COMMENTS**

*Speakers 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. 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.*

**III. MONTHLY REPORTS**

- A. Fire Incidents Report
- B. Response Time Report
- C. Training Report
- D. Equipment Status

**IV. BUDGET AND FINANCE**

- A. Budget Committee January and February Revenue/Expense Report
- B. Review / Authorize January and February expenditures

**V. OLD BUSINESS**

- A. Discuss and Approve Purchase of a new Type 1 Engine

**VI. NEW BUSINESS / CONSENT / ACTION ITEMS (BOARD OF DIRECTORS)**

- A. Approve Resolution #21-22:02, Fire Investigator Peace Officer Status

French Camp McKinley Rural Fire Protection District

**MARCH 23, 2022 REGULAR BOARD MEETING AGENDA, Continued**

- B. 2021-22 Current Budget Review
- C. Review board member appointment dates
- D. Elect new chair of the board
- E. New board committees
  - Finance
  - 2x2 Community
  - Apparatus and Equipment
  - Personnel: Recruit and Retention
- F. Approve Resolution #21-22:03, Depreciation of Assets

**VII. FIRE CHIEF COMMENTS / UPDATES**

- A. Personnel Update
- B. Department Activities

**VIII. CLOSED SESSION**

- A. Workers' Comp. Update
- B. Board Business

**IX. BOARD COMMENTS**

- X. **ADJOURNMENT** to next regular meeting on April 19<sup>th</sup>, 2022.

Submitted by,



Marty Cornilsen, Fire Chief  
March 17, 2022