



**French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS**

REGULAR BOARD MEETING AGENDA

**Tuesday, January 18, 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 December Regular Board Meeting.
- C. Approval of January 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.*

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 December Revenue/Expense Report
- B. 2021-2022 Second Quarter Budget Review

V. OLD BUSINESS – none

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

- A. Review board member appointment dates
- B. Elect new chair of the board
- C. New board committees
 - Finance
 - Apparatus & Equipment
 - 2x2 Community
 - Personnel / Recruit & Retention
- D. Review / Authorize December expenditures
- E. Action on purchase of Type 1 Engine
- F. Resolution on depreciation of assets

VII. FIRE CHIEF COMMENTS / UPDATES

- A. Personnel Update
- B. Department Activities

VIII. CLOSED SESSION

- A. Workers' Comp. Update

IX. BOARD COMMENTS

X. ADJOURNMENT to next regular meeting on February 15th, 2022.

Submitted by,

Marty Cornilsen, Fire Chief
January 18, 2022