



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING MINUTES**  
Tuesday, November 15, 2022, at 6:00PM  
310 E French Camp Road, French Camp, CA 95231



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

**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 October Regular Board Meeting.
  - ▶ Motion by Lee to approve meeting minutes. Seconded by Murphy. Motion carried.
- C. Approval of November Agenda.
  - ▶ Motion by Murphy to approve agenda. Seconded by Rego. Motion carried.

**II. PUBLIC COMMENTS: NONE**

**III. CHIEF'S REPORT**

- A. Fire Incidents: Cornilsen reviewed the Oct. *Monthly Fire and EMS Major Incident Report*.
- B. Response Times: Cornilsen reviewed the Oct. *Average Response Time Per Station Report*.
- C. Training: 2,543 hours. Most hours due to the Academy
- D. Equipment Status: All in service.

**IV. FINANCE REPORT**

- A. October Payables
  - \$165,485.24 paid from the General Fund
- B. Mountain House CSD
  - All invoices this fiscal year have been paid

**V. COMMITTEE REPORTS**

- A. Budget & Finance
  - October County Reports - reviewed by Lee
- B. Apparatus & Equipment
  - The chassis order for the new Hi-Tech engine delivery time is still on track.
- C. 2 x 2: None
- D. Personnel Recruitment & Retention
  - Three recruits completed the Academy. With the addition of the new members, there are two Firefighter spots open. After the holidays, the District will seek new recruits to fill the openings.

**VI. OLD BUSINESS: NONE**

**VII. NEW BUSINESS / CONSENT / ACTION ITEMS: NONE**

**VIII. FIRE CHIEF COMMENTS / UPDATES**

- A. Personnel Update – reviewed during committee reports.
- B. Department Activities

**French Camp McKinley Rural Fire Protection District**

---

**November 15, 2022 MINUTES, Cont.**

- The District plans to apply for the County's second wave of COVID ARPA funds.
- The District is hosting a Christmas Brunch Party on Saturday, Dec. 10<sup>th</sup> following the Mountain House Jingle Bell 5K Run.

**IX. BOARD COMMENTS**

A. Chair Philip George is going on vacation and will be out of town until December 4<sup>th</sup>.

**X. ADJOURNMENT**

A. The meeting was adjourned at 6:52 PM. The next regular board meeting was scheduled for December 20, 2022.