



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
Tuesday, August 15, 2023, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



This agenda is posted in accordance with the Ralph M. Brown Act, CA GC §.5, et seq. This meeting may be recorded. 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 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.

Agenda items should be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item be taken out of order and members of the Board of Directors agree to do so.

During the Public Comments portion of the meeting, speakers will be limited to five (5) minutes, and this will constitute the public's right 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 demonstrates the appropriate decorum, courtesy, and respect during the meeting.

I. CALL TO ORDER / ROLL CALL

- A. Pledge of Allegiance
- B. Approval of Minutes from July Regular Board Meeting.
- C. Approval of August Agenda

II. PUBLIC COMMENTS

III. CLOSED SESSION – Litigation update.

IV. CHIEF'S REPORT

- A. Fire Incidents
- B. Response Times
- C. Equipment Status

V. COMMITTEE REPORTS

- A. Budget & Finance
- B. Apparatus & Equipment
- C. 2x2
- D. Personnel Recruitment & Retention

VI. OLD BUSINESS - NONE

VII. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. July 2023 Payables Review
- B. Mountain House CSD Billing Review
- C. Approval of vendor payments exceeding Purchasing Policy limits
- D. FY 23-24 Direct Assessment Processing Report and Override Assessment Resolution

VIII. FIRE CHIEF COMMENTS

- A. Personnel Updates
- B. Department Activities

IX. BOARD COMMENTS

X. ADJOURNMENT to next regular meeting scheduled for September 19, 2023.

Submitted by,

Marty Cornilsen, Fire Chief
August 11, 2023