



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
Tuesday, August 16, 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, 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.

I. CALL TO ORDER / ROLL CALL

- A. Pledge of Allegiance
- B. Approval of Minutes from July Regular & Special Board Meetings.
- C. Approval of August 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.

III. CHIEF'S REPORT

- A. Fire Incidents
- B. Response Times
- C. Training – May-July Review
- D. Equipment Status

IV. COMMITTEE REPORTS

- A. Budget & Finance: July County Reports
- B. Apparatus & Equipment
- C. 2 x 2
- D. Personnel Recruitment and Retention

V. OLD BUSINESS

- A. Resolution to Contract with Lawrence Blaine of **Decision Path Management** for Grant Proposal

VI. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. July 2022 Payables Review

The French Camp Fire Station's Administration Building is accessible to the handicapped. In compliance with the American Disability Act (ADA) Pursuant to 42 USC Sec.12132 & California Government Code 54953.2, Individuals who require specific accommodations to access, attend, or participate in the Board meeting due to disability, and large print or other reasonable accommodations; please contact the Fire Chief at least two business days prior to the scheduled meeting to ensure that the District is available to assist you. The Fire Chief is available for contact at 209-932-8629 and/or via email at mcomilsen@frcfire.com.

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August 16, 2022 REGULAR BOARD MEETING AGENDA, Continued

- B. 2020-2021 Audit – see attachment: **FCMRFPD Financial Statements and Independent Auditor’s Report June 30, 2021** and *Special Districts Best Practices for Financial Accounting & Reporting* booklet.
- C. FY 2022-23 Direct Assessment Processing Report and Resolution for Override Assessment
- D. Ethics and Sexual Harassment Prevention Training requirements

VII. FIRE CHIEF COMMENTS

- A. Personnel
- B. District Activities

VIII. BOARD COMMENTS

IX. ADJOURNMENT to next regular meeting scheduled for September, 20 2022.

Submitted by,



Marty Cornilsen, Fire Chief
August 11, 2022