



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
Tuesday, June 20, 2023, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



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

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:45 PM by George.

A. Pledge of Allegiance

B. Approval of Minutes from May Regular Board Meeting.

▶ Motion by Murphy to approve meeting minutes with date correction from 2022 to 2023. Seconded by Zanini. Motion carried.

C. Approval of June Agenda.

▶ Motion by Lee to approve May Agenda. Seconded by Murphy. Motion carried.

II. PUBLIC COMMENTS: NONE

III. CLOSED SESSION:

A. Began at 5:49 PM.

B. Cornilsen reviewed workers' compensation and litigation status.

C. Ended at 5:56 PM.

IV. CHIEF'S REPORT

A. Fire Incidents: Cornilsen reviewed the May *Monthly Fire and EMS Major Incident Report*.

B. Response Times: Cornilsen reviewed the May *Average Response Time Per Station Report*. Response times are within standards.

C. Equipment Status: Engine 11-1 is in the shop getting a new radiator. It should be back in service on Friday. Engine 11-3 was out of service due to an air leak, but it has been repaired and is back in service.

V. COMMITTEE REPORTS

A. Budget & Finance

- May County Reports reviewed by Zanini.
- May Payables equaled \$168,604.90.
- Mountain House CSD Payments – all payments have been received through May.

B. Apparatus & Equipment

- A new command vehicle was purchased. Including the additionally installed equipment, the total was \$77,000. This will be reimbursed with ARPA funds.

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- The chassis for the new engine is at HiTech. The engine goes into production next week, with expected completion of the new engine by the end of this year.

C. 2 x 2: None

D. Personnel Recruitment & Retention

- A side letter received from the Firefighters Association has been addressed, resulting in updates to the MOU. See Resolution 22-23-10 in New Business.
- The District is accepting applications for reserves.

VI. OLD BUSINESS

A. Open a business bank account – tabled to next meeting.

VII. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. Resolution 22-23-08: Proposition 4 Appropriations Limit for Fiscal Year 2023-24. A resolution to adopt the Prop 4 Government Spending Limit proposed for our District by the San Joaquin County Auditor-Controller.
▶ Motion by Murphy to approve resolution. Seconded by Lee. Motion carried.
- B. Resolution 22-23-09: Health Benefit Coverage. A resolution which identifies the health insurance plans offered by the District, the qualifications for enrollment, and the premium amount paid by the District.
▶ Motion by Murphy to approve resolution. Seconded by Zanini. Motion carried.
- C. Resolution 22-23-10: MOU Side Letter. A resolution adopting a side letter to the MOU with the French Camp Professional Firefighters, effective July 1 2023 through June 30, 2024.
▶ Motion by Lee to approve resolution. Seconded by Murphy. Motion carried.
- D. Resolution 22-23-11: Adoption of the Audit for Fiscal Year 2021-2022.
▶ Motion by Zanini to approve resolution. Seconded by Murphy. Motion carried.
- E. Review 3-year projected budget and pass Resolution 22-23-12: Adoption of the 2023-2024 Budget.
▶ Motion by Murphy to approve resolution. Seconded by Zanini. Motion carried.

VIII. FIRE CHIEF COMMENTS / UPDATES

- A. Personnel – Academy 23-1 had a very nice graduation ceremony earlier this month. All 8 new members are working on their assigned shifts.
- B. District Activities – Chief Cornilsen is in the process of acquiring an air exchange unit for the app bay, estimated to cost around \$37,000. ARPA funding will cover the cost.

IX. BOARD COMMENTS

- A. Murphy recommended publication to recognize FRC Fire's first full time female firefighter – PFF Barsamian. Cornilsen stated that Mountain House newspaper will be publishing an article.

X. ADJOURNMENT

- A. The meeting was adjourned at 7:32 PM. The next regular board meeting was scheduled for July 18, 2023.