



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING MINUTES**  
Tuesday, July 18, 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, and Daniel Rego  
**Directors Absent:** None  
**Staff Present:** Fire Chief Marty Cornilsen

**I. CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:55 PM by George.

- A. Pledge of Allegiance
- B. Approval of Minutes from June Regular Board Meeting.
  - ▶ Motion by Zanini to approve meeting minutes. Seconded by Lee. Motion carried.
- C. Approval of July Agenda.
  - ▶ Motion by Lee to approve May Agenda. Seconded by Murphy. Motion carried.

**II. PUBLIC COMMENTS: NONE**

**III. CHIEF'S REPORT**

- A. Fire Incidents: Cornilsen reviewed the June *Monthly Fire and EMS Major Incident Report*.
- B. Response Times: Cornilsen reviewed the June *Average Response Time Per Station Report*. Response times are within standards.
- C. Equipment Status: All apparatus in service.

**IV. COMMITTEE REPORTS**

- A. Budget & Finance
  - June County Reports reviewed by Lee.
  - June Payables equaled \$174,656.38 / \$95,016.04 of this was ARPA grant-funded.
  - Mountain House CSD Payments – all payments have been received through May. June has not been received.
- B. Apparatus & Equipment
  - A new type 1 engine being built by Hi-Tech is still on track to be delivered in December of 2023
- C. 2 x 2: None
- D. Personnel Recruitment & Retention
  - Firefighters Association MOU was signed by all board members.

**V. OLD BUSINESS: NONE**

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**July 18, 2023 MINUTES, Cont.**

**VI. NEW BUSINESS / CONSENT / ACTION ITEMS**

- A. June 2023 Payables Review
- B. Mountain House CSD Billing Review
- C. Approval of vendor payments exceeding Purchasing Policy limits.
  - ▶ Motion by Lee to approve payments. Seconded by Murphy. Motion carried.

**VII. FIRE CHIEF COMMENTS / UPDATES**

- A. Personnel Updates
- B. Department Activities

**VIII. BOARD COMMENTS: NONE**

**IX. ADJOURNMENT**

- A. The meeting was adjourned at 6:45 PM. The next regular board meeting was scheduled for August 15, 2023.