



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING MINUTES**  
**Monday, July 25, 2022, at 5:30PM**  
**310 E French Camp Road, French Camp, CA 95231**



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

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

Meeting was called to order at 5:30 PM by Lee.

A. Pledge of Allegiance

B. Approval of Special Meeting Agenda

- Cornilsen requested to add a Chief Comments section following New Business / Consent / Action Items.

► Motion by Zanini to approve agenda with additional Chief Comments section. Seconded by Murphy. Motion carried.

**II. PUBLIC COMMENTS: NONE**

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

A. Approve Resolution 22-23-01: Lease-Purchase Agreement.

- French Camp McKinley Fire District Board of Directors authorizes the Fire Chief to enter into a 9-year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of a new Hi-Tech/Spartan Metro Star Pumper in the amount of \$721,033.91 purchased from Hi-Tech EVS.

► Motion by Zanini to approve resolution. Seconded by Murphy. Motion carried.

**IV. FIRE CHIEF COMMENTS**

- Cornilsen informed the board of the following department activities:
  1. District will be joining the Fire District's Association of California (FDAC).
  2. District will be contracting with Frank Ramirez as a part-time employee to assist with various administrative responsibilities.

**V. ADJOURNMENT**

A. The meeting was adjourned at 5:52 PM.