French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
Tuesday, October 20, 2026, 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. at the following locations: French Camp Post Office, Fire Station 11-1, and frenchcampfire.com. This meeting may be recorded. Members of the Board of Directors may ask questions about, discuss, consider, approve, and/or act 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.

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.

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 this meeting, please contact the Fire Chief at least two business days prior to the meeting to ensure that the District is available to assist you. Please call (209)932-8628 or email admin@frcfire.com.

1. **CALL TO ORDER / ROLL CALL**
   - A. Pledge of Allegiance
   - B. Approve the Minutes for the September Regular Meeting
   - C. Approve the October Agenda
2. **PUBLIC COMMENTS**
3. **CHIEF'S REPORT**
   - A. Incident Statistics and Response Times for September
   - B. Apparatus & Equipment
4. **COMMITTEE REPORTS**
   - A. Budget & Finance – September Financial Report
   - B. Personnel / Recruit & Retention
5. **OLD BUSINESS – NONE**
6. **NEW BUSINESS / CONSENT / ACTION ITEMS**

   A. **Approve Resolution 26-27-02** to execute a post-fiscal year seep of unencumbered surpluses and amending the current fiscal year 2026-27 Budget to allocate "Rollover Savings" for operational expenses and capital outlay.

   B. **RMS Provider Transition**
      1) Approve a transition of the RMS platform provider from First Due to ESO Solutions for an initial cost of $12,252.69, which includes implementation, set-up and a one-year subscription, resulting in an annual savings of approximately $2,000, effective January 31, 2027.

   C. **Request to Purchase** a Replacement HVAC System for Station 11-1 to not exceed $75,000.00.

   D. **Approve Bills Over Payable Limits**

7. **CHIEF COMMENTS**
8. **BOARD COMMENTS**
9. **ADJOURNMENT** to the next regular meeting scheduled for November 17, 2026.

Marty Cornilsen, Fire Chief
Submitted October 9, 2026