



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES



Tuesday, November 18, 2025, at 6:00PM
310 E French Camp Road, French Camp, CA 95231

1. CALL TO ORDER / ROLL CALL at 5:55 PM

Directors Present: Chair Philip George, Vice Chair Larry Lee, Rosemire Zanini
Directors Absent: Gloria Murphy, Daniel Rego
Staff Present: Chief Marty Cornilsen

A. Pledge of Allegiance

B. Approval of the Minutes for the October Regular Meeting

*Motion by Zanini to approve October Regular Board Meeting Minutes.
Second by Lee.
Motion carried.*

C. Approval of November Agenda

*Motion by Lee to approve November Agenda.
Second by Zanini.
Motion carried.*

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

A. Chief Cornilsen reviewed Incidents and Response Times for October.

B. Apparatus & Equipment: Engine 11-2 is out of service. The district is looking into specifications for a new Type 3 Engine, with a potential purchase in FY 2027-28.

4. COMMITTEE REPORTS

A. Budget & Finance

1.) The Financial Report for October was presented by Lee.

2.) Lee reviewed October Expenditures and the current Mountain House Billing report.

B. Personnel / Recruit & Retention

1.) Three new firefighters started a 4-week academy on November 17th.

2.) A graduation and pinning ceremony are planned for Dec. 12th at 6:00pm at MH Station 2.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Approve Bills Over Payable Limits

*Motion by Lee to approve **All Star Fire Equipment invoice for five sets of turnouts for \$18,575.08.***

Second by Zanini.

Motion carried.

*Motion by Lee to approve **Motorola Solutions invoice for APX 8500 Radio for the new Ford F250 for \$11,635.92.***

Second by Zanini.

Motion carried.

7. CHIEF COMMENTS

A. LAFCO Update.

B. ARPA grant balance is \$300,340.00

C. Dec. 20 Staff Christmas Party at MH Station 1, from 9:00am – noon.

8. BOARD COMMENTS – NONE

9. ADJOURNMENT at 6:30 PM to the next regular meeting scheduled for December 16, 2025.