



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



**Tuesday, April 21, 2026, at 6:00PM**  
**310 E French Camp Road, French Camp, CA 95231**

**1. CALL TO ORDER / ROLL CALL at 5:54 PM**

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

- A. Pledge of Allegiance
- B. Approval of the Minutes for the March Regular Meeting

*Motion by Zanini to approve March Regular Board Meeting Minutes.  
Second by Rego.  
Motion carried.*

- C. Approval of April Agenda

*Motion by Rego to approve April Agenda.  
Second by Lee.  
Motion carried.*

**2. PUBLIC COMMENTS – NONE**

**3. CHIEF'S REPORT**

- A. Chief Cornilsen reviewed Incidents and Response Times for March. There were 95 total calls.
- B. Apparatus & Equipment:
  - 1.) Engine 11-3 is back and in service
  - 2.) The Type 3 apparatus committee continues to look at other builders and build options.

**4. COMMITTEE REPORTS**

- A. Budget & Finance
  - 1.) The Financial Report for March was presented by Lee.
- B. Personnel / Recruit & Retention
  - 1.) Backgrounds continue for 6-8 potential new hires. The District plans for an academy with a start date of 6/1/26.

**5. OLD BUSINESS – NONE**

## **6. NEW BUSINESS / CONSENT / ACTION ITEMS**

### **A. Vote to Approve Bills Over Payable Limits.**

1.) *Motion by Lee to approve the following Quotes:*

- ***Fire Station Furniture & Mattress Co., Inc quote 17679 for six new peds, platorms and nightstands for Station 16-1 for \$11,630.95.***
- ***Motorola Solutions quote 3597023 for Engine 11-2 APX radio and equipment for \$11,619.67.***

*Second by Zanini.  
Motion carried.*

2.) *Motion by Lee to approve the following Payable:*

- ***Unhinged, LLC invoice 1019 for Unhinged walls training prop for \$48,109.62.***

*Second by Rego.  
Motion carried.*

### **B. Resolution 25-26-04 to Approve Amendment to Money Purchase Plan and Trust.**

1.) *Motion by Rego to approve Resolution 25-26-04, Approval of Amendment to the District's Money Purchase Plan and Trust Vesting Computation Period.*

*Second by Lee.  
Motion carried.*

## **7. CHIEF COMMENTS**

- ### **A.**
- The Preliminary Budget will be sent to the Finance Committee by the end of the month.

## **8. BOARD COMMENTS**

- ### **A.**
- Rosemire cannot make the next regular meeting. The Board agreed to change the regular meeting to Wednesday, May 13.

## **9. ADJOURNMENT at 6:20 PM** to the next regular meeting scheduled for May 13, 2026.