



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
Tuesday, February 21, 2022, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



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

I. CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:00 PM by George.

- A. Pledge of Allegiance
- B. Approval of Minutes from January Regular Board Meeting.
 - ▶ Motion by Zanini to approve meeting minutes. Seconded by Rego. Motion carried.
- C. Approval of February Agenda.
 - ▶ Motion by Lee to approve agenda with the following changes: Add to V. Old Business, A. Fire Code tabled to next meeting. Seconded by Zanini. Motion carried.

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

- A. Fire Incidents: Cornilsen reviewed the January *Monthly Fire and EMS Major Incident Report*. Of note: there were a total of 125 calls; 13 calls to the unprotected area.
- B. Response Times: Cornilsen reviewed the January *Average Response Time Per Station Report*. Cornilsen noted that the unprotected area calls are skewing response times and he will start separating calls into in-district and out-of-district response times.
- C. Training: no report this month.
- D. Equipment Status: There are issues with the chassis delivery on order for the new engine. Completion of apparatus now estimated for November or December.

IV. COMMITTEE REPORTS

- A. Budget & Finance
 - January County Reports reviewed.
 - January Payables equaled \$171,350.36.
 - Mountain House CSD Payments – all payments have been received through December. Awaiting January invoice payment.
- B. Apparatus & Equipment: None
- C. 2 x 2: None
- D. Personnel Recruitment & Retention
 - 84 applications were received. Of those, we are reviewing 13 firefighter candidates and one Lt. candidate. There are currently 4 positions open and 3 more potentially.
 - Administration has received a Side Letter from the French Camp Firefighters Association requesting new pay rates and rank structure. Administration is in the process of reviewing the requests.

French Camp McKinley Rural Fire Protection District

February 21, 2023 MINUTES, Cont.

V. OLD BUSINESS

A. The Fire Code Resolution has been tabled to the next meeting.

VI. NEW BUSINESS / CONSENT / ACTION ITEMS:

A. Resolution 22-23-05: Adoption of Incident Report Fees.

▶ Motion by Lee to approve resolution. Seconded by Rego. Motion carried.

B. Act on surplus of fire department equipment and Engine 11-2: There is an interested buyer for Engine 11-2. Cornilsen recommends initially putting the engine and selected department equipment on surplus.

▶ Motion by Lee to place E11-2 on surplus status for 30 days at highest bid. Seconded by Rego. Motion carried.

VII. FIRE CHIEF COMMENTS / UPDATES

A. District Activities

- Waiting for a decision from the county regarding the letter Cornilsen sent requesting an increase in County Facilities Fees.
- The district has launched a new and improved website. The address is the same: frenchcampfire.com.

VIII. BOARD COMMENTS

A. George questioned whether board members are required to be present at board meetings to get the monthly stipend.

IX. ADJOURNMENT

A. The meeting was adjourned at 6:52 PM. The next regular board meeting was scheduled for March 21, 2023.