



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES
Tuesday, November 19, 2024, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



1. CALL TO ORDER / ROLL CALL at 6:13 PM

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

- A. Pledge of Allegiance
- B. Approval of October Regular Board Meeting Minutes

*Motion by Lee to approve October Regular Board Meeting Minutes.
Seconded by Murphy.
Motion carried.*

- C. Approval of November Agenda

*Motion by Murphy to approve November Agenda.
Seconded by Lee.
Motion carried.*

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

- A. Review of Incidents and Response Times by Cornilsen for October. There were 101 calls in October, with 12 calls overlapping.
- B. Apparatus & Equipment are all in service.

4. COMMITTEE REPORTS

- A. Budget & Finance reports for October were reviewed by Lee.
- B. The Balance Sheet was provided in both an expanded and condensed format. Hofstad asked the Board to select a preferred format. George requested the option be reviewed at the next regular board meeting

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. October Payables and Mountain House Billing reviewed by Hofstad. Total bills paid equaled \$117,557.63 with \$40,495.98 of that to be reimbursed by grants or by the City of Mountain House.
- B. Approve Bills Over Payables Limits
 - George requested an update to the Payable Limits with new amounts that take higher bill payments into consideration. Hofstad stated she will present the update at the next board meeting.

*Motion by Lee to approve bill payment for the Truex Insurance Policy Package for \$30,001.65.
Seconded by Murphy.
Motion carried.*

7. CHIEF COMMENTS

A. Personnel Updates

- Five candidates have completed their backgrounds and medical. Two candidates are waiting for medical approval. The new hire academy begins December 2 and will last eight weeks.
- Three employees will be leaving to work for other fire departments in the next two months. Their ranks are firefighter, engineer and captain.

B. Department Activities

- The Department is hosting a Family Christmas Party at Mountain House Station 16-1. It will be Sunday, December 15, from 1:30 – 4:30 PM.

8. BOARD COMMENTS – NONE

9. ADJOURNMENT at 6:41 PM to the next regular meeting scheduled on December 17, 2024.