French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES
Tuesday, September 15, 2026, at 6:00PM
310 E French Camp Road, French Camp, CA 95231

1. **CALL TO ORDER / ROLL CALL at 6:03 PM**

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

A. Pledge of Allegiance

B. Approval of the Minutes for the August Regular Meeting

Motion by Lee to approve July Regular Board Meeting Minutes.
Second by Rego.
Motion carried.

C. Approval of September Agenda

Motion by Rego to approve September Agenda.
Second by Lee.
Motion carried.

2. **PUBLIC COMMENTS – NONE**

3. **CHIEF'S REPORT**

A. Incident & Response Data: Chief Cornilsen reviewed Incidents and Response Times for August.

B. Apparatus & Equipment Update:
1.) **OES Type 6 Service Update:** All district apparatus are currently in service with the exception of the OES Type 6, which is undergoing maintenance for a transmission issue.

2.) **Type 3 Purchase Progress:** Following the Board's approval last month, a $200,000 deposit was successfully processed for the new Type 3 apparatus. Delivery is anticipated by September 2027.

4. **COMMITTEE REPORTS**

A. Budget & Finance:
1.) **August Financials:** The Financial Report for August was presented by Lee.

2.) **Year-End Review:** The District Budget End-of-Year Financial Review for 2025-2026 was presented by Hofstad.

B. Personnel / Recruit & Retention:
1.) **Entry-Level Firefighters:** Interviews for new entry-level firefighter positions have been successfully conducted.

2.) **Promotional Testing:** Internal promotional testing for the ranks of Fire Engineer and Fire Captain will commence shortly.
3.) **Lateral Hiring:** The department is currently evaluating a potential candidate for a lateral Fire Captain position.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Vote to Approve Bills Over Payable Limits

Motion by Rego to approve the following payables:
- Always Connect Solutions (ACS): **$25,509.98**
- Compressed Air Specialties: **$11,251.38**

Second by Lee.
Motion carried.

B. 2024-2025 Audit Review: Chief Cornilsen presented and reviewed the 2024-2025 Audit with the Board.

7. CHIEF COMMENTS

A. Municipal Service Review (MSR) Ad Hoc Committee Update: The Public Review period concluded last week with representation from all six regional fire districts. Following a briefing from the Ad Hoc Committee regarding specific areas of concern, the Commission voted to approve a 60-day continuance to allow for an extended, comprehensive review of the MSR report.

8. BOARD COMMENTS – NONE

9. ADJOURNMENT at 6:29 PM to the next regular meeting scheduled for October 20, 2026.