



**French Camp McKinley
Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
Tuesday, September 21st, 2021, at 6:00PM
310 E French Camp Road, French Camp, CA 95231**



This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54956.5, et seq. This meeting may be recorded. During this meeting, members of the Board of Directors may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum/Public Comments and Correspondence). Member of the board of directors may vote to go into Executive Session (s), which will not be open to the public, on any agenda items for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

I. CALL TO ORDER / ROLL CALL:

- A. Pledge of Allegiance
- B. Approval of agenda: *Agenda items should be addressed in the published order unless a member of the Board of Directors or a member of the public request a specific item be taken out of order and members of the Board of Directors agrees to do so.*
- C. Approval of minutes for August's regular and special board meetings.

II. PUBLIC COMMENTS:

Speakers will be limited to Five (5) minutes, and this will constitute the public's rights to comment. Without intending to limit anyone's rights, speakers are encouraged to keep their remarks concise and polite. Speakers will arise and identify themselves for the record and give their name and address. Pursuant to the California Government Code, Items not on the agenda cannot be acted upon at this time but may be added to future meeting agendas. Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy, and respect during the meeting. PERSONAL ATTACKS WILL NOT BE PERMITTED.

III. MONTHLY REPORTS:

- A. Fire Incidents Report
- B. Response Time Report
- C. Training Report
- D. Equipment Status

IV. BUDGET AND FINANCE:

- A. Budget Committee Revenue/Expense Report

V. OLD BUSINESS:

- A. Committees

VI. NEW BUSINESS / CONSENT / ACTION ITEMS: (Board of Directors)

- A. Authorize August 2021 Expenditures

- B. Review /approve Rooftop Lease Agreement with Ayera Technologies, Inc.
- C. Resolution #21-22:01 – 2021-2022 Special Assessment Tax Override
- D. Discuss/ take action on hiring an assistant chief.
- E. Review/ update Kyle Shipherd's contract.

VII. FIRE CHIEF COMMENTS / UPDATES:

- A. Personnel Update
- B. Workers Comp. Update

VIII. BOARD COMMENTS:

IX. NEXT MEETING: October 19th, 2021 (Tentative)

X. ADJOURNMENT:

*With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned until **October 19th, 2021**. Regular Board of Directors Meeting at 6:00 P.M. at the Administration Office of the French Camp McKinley Fire District.*

Submitted by,

*Marty Cornilsen, Fire Chief
French Camp McKinley Fire District
September 16, 2021*

The French Camp Fire Station's Administration Building is accessible to the handicapped. In compliance with the American Disability Act (ADA) Pursuant to 42 USC Sec.12132 & California Government Code 54953.2, Individuals who require specific accommodations to access, attend, or participate in the Board meeting due to disability, and large print or other reasonable accommodations; please contact the Fire Chief at least two business days prior to the scheduled meeting to ensure that the District is available to assist you. The Fire Chief is available for contact at 209-932-8629 and/or via email at mcornilsen@frcfire.com.