



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



**Directors Present:** Chair Philip George, Vice Chair Larry Lee, Gloria Murphy, Rosemire Zanini  
**Directors Absent:** None  
**Staff Present:** Fire Chief Martin Cornilsen, Lt William Fisk, FF Eloy Lobato, FF Vince Duggan

**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 May Regular Board Meeting
  - ▶ Motion by Zanini to approve meeting minutes. Seconded by Lee. Motion carried.
- C. Approval of June Agenda
  - ▶ Motion by Lee to approve agenda. Seconded by Zanini. Motion carried.

**II. PUBLIC COMMENTS:**

Larry from Decision Path Management spoke about grant writing. His services would aid the district in finding funding opportunities.

**III. MONTHLY REPORTS**

- A. Fire Incidents Report
  - Cornilsen reviewed the May *Monthly Fire and EMS Major Incident Report*.
- B. Response Time Report
  - Cornilsen reviewed the May *Average Response Time Per Station Report*. Overall response times are good.
- C. Training Report
  - Cornilsen reviewed training hours.
- D. Equipment Status
  - All equipment working.

**IV. BUDGET AND FINANCE**

- A. Budget Committee Revenue/Expense Report
  - May report reviewed by Lee.
- B. Review May Expenditures and Mountain House Billing
  - Reviewed by the Board.

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**June 21, 2022 MINUTES, Cont.**

**V. OLD BUSINESS**

- A. Engine Purchase Committee – Board Members Lee and George discussed their findings on purchase options for a new Type 1 Engine.
- ▶ Motion by Murphy to change budget from \$700,000 to \$750,000. Seconded by Zanini. Motion carried.

**VI. NEW BUSINESS / CONSENT / ACTION ITEMS**

- A. Adopt Health Benefits tiers and qualifications, as per Resolution 21-22:05 Employee Health Benefit Coverage Tiered Cost-Share.
- ▶ Motion by Lee to approve resolution. Seconded by Murphy. Motion carried.
- B. Adopt Budget for Fiscal Year 2022-23, as per Resolution 21-22:06 Adoption of the 2022-2023 Budget.
- ▶ Motion by Lee to approve resolution. Seconded by Murphy. Motion carried.
- C. Adopt the Firefighter MOU, as per Resolution 21-22:07 Firefighter MOU.
- ▶ Motion by Lee to approve resolution. Seconded by Murphy. Motion carried.

**VII. FIRE CHIEF COMMENTS / UPDATES**

- A. Personnel Update
- Engineer Herrera has submitted a letter of resignation. His last day is June 26, 2022.
  - Two Firefighters took the Driver Operator test; both passed.

**VIII. BOARD COMMENTS - NONE**

**IX. ADJOURNMENT**

- A. The meeting was adjourned at 7:21 PM. The next regular board meeting was scheduled for July 19, 2022.