



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES



Monday, June 23, 2025, at 6:00PM
310 E French Camp Road, French Camp, CA 95231

1. CALL TO ORDER / ROLL CALL at 6:02 PM

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

- A. Pledge of Allegiance
- B. Approval of the Minutes for the May Regular Meeting

*Motion by Murphy to approve May 20th Regular Board Meeting Minutes.
Second by George.
Motion carried.*

- C. Approval of June Agenda

- 1.) Hofstad requested moving 6.A. *Monthly Expenses and Mountain House Billing Report* to 4.A. *Budget & Finance Committee Report*.

*Motion by Murphy to approve June Agenda with requested change.
Second by Lee.
Motion carried.*

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

- A. Chief Cornilsen reviewed Incidents and Response Times for May (102 incidents, response times within 90th percentile).
- B. Apparatus & Equipment: Engine 11-3 is in the shop for transmission problems that developed during the Bonanza Fire last week.

4. COMMITTEE REPORTS

- A. Budget & Finance – the Financial Report for May was presented by Lee

- 1.) May Expenses equaled \$99,182.35, with \$23,205.73 to be reimbursed.
- 2.) Billing for the contract with the City of Mountain House is up to date.

- B. Personnel / Recruit & Retention

- 1.) For the open Firefighter positions: The District conducted 20 interviews and nine chief interviews. Seven candidates are currently undergoing background investigations.
- 2.) For the Lateral Engineer positions: The District has two applicants. Both moved forward from initial interviews and skill demonstrations into the background investigation phase of the hiring process.

5. OLD BUSINESS

- A. Approve the purchase of a new administration vehicle.
- 1.) This item has been postponed to the next board meeting.
- B. Second Reading for Ordinance No. 2025-01: An Ordinance of the French Camp – McKinley Fire Protection District of San Joaquin County Establishing and Adopting a Fire Response Protocol for False Alarms
- 1.) The First Reading of this Ordinance Proposal took place at the District Regular Board Meeting on May 20th, 2025.
 - 2.) On May 25th, a notice of this Ordinance Proposal was published in the Stockton Record, a newspaper of general circulation. The notice advised that the proposal will be publicly reviewed and approved at the June 23rd meeting.

*Motion by Murphy to approve Ordinance No. 2025-01.
Second by Lee.
Motion carried.*

- C. Second Reading for Ordinance No. 2025-02: An Ordinance of the French Camp – McKinley Fire Protection District of San Joaquin County Establishing and Adopting a Schedule of Fire District Services and Fees for Services
- 1.) The First Reading of this Ordinance Proposal took place at the District Regular Board Meeting on May 20th, 2025.
 - 2.) On May 25th, a notice of this Ordinance Proposal was published in the Stockton Record, a newspaper of general circulation. The notice advised that the proposal will be publicly reviewed and approved at the June 23rd meeting.

*Motion by Rego to approve Ordinance No. 2025-02.
Second by Murphy.
Motion carried.*

- D. Second Reading for the Recommended Budget for Fiscal Year 2025-2026.
- 1.) The first reading took place at the District Regular Board Meeting on May 20th, 2025.
 - 2.) On May 25th, a notice of the Recommended Budget was published in the Stockton Record, a newspaper of general circulation. The notice advised that the proposal will be publicly reviewed and approved at the June 23rd meeting.

*Motion by Lee to approve Resolution 24-25-11: Adoption of the French Camp – McKinley Fire Protection District Budget for Fiscal Year 2025-2026.
Second by Murphy.
Motion carried.*

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Approve Bills Over Payables Limits

- 1.) Vendor Akerland Technology Solutions invoiced the District a total of \$14,732.80 for setting up phones and internet at Station 16-2. Mountain House Developers has agreed to reimburse the District for this expenditure.

Motion by Murphy to approve payable to Akerland Technology Solutions in the amount of \$14,732.80.

Second by Rego.

Motion carried.

B. Resolution 24-25-12: Approve the Appropriation Limit for Fiscal Year 2025-2026

- 1.) The Proposition 4 – Government Spending Limit Calculation for FY 2025-2026 was provided by the SJC Auditor-Controller via Memo on May 9, 2025. The limit sets a budget spending limit for the District to not include the service contract with the City of Mountain House for Fire and EMS Services.
- 2.) The Budget (Appropriation) Limit for French Camp – McKinley Fire District for FY 2025-2026 is \$4,430,836.00.

Motion by Rego to approve Resolution 24-25-12.

Second by Murphy.

Motion carried.

C. Vote to Approve the extension of the Mountain House Contract.

- 1.) On June 18, 2025, a one-year Administrative Extension Agreement (“Agreement”) was executed by the City of Mountain House while negotiations are ongoing for a new contract agreement with the District.
- 2.) The Agreement was witnessed by Mountain House City Manager Steven J. Pinkerton and French Camp Fire Board Chair Philip George. .
- 3.) The Agreement will commence on July 1, 2025 and continue through June 30, 2026.

Motion by Lee to approve the one-year Administrative Extension Agreement.

Second by Murphy.

Motion carried.

D. Resolution 24-25-13: Approve and Adopt the MOU between the District and French Camp Firefighters Association for FY 2025-2026 through FY 2027-2028.

Motion by Lee to Approve and Adopt Resolution 24-25-13.

Second by Murphy.

Motion carried.

E. Vote to Approve \$500.00 to all full time members for extended pay period in August.

Motion by Rego to approve \$500.00 to all full time members in August.

Second by Murphy.

Motion carried.

7. CHIEF COMMENTS

- A. The Ribbon Cutting Ceremony for Station 2 in Mountain House is on Wednesday, June 25th, at 4:00 PM. All staff and board members are invited and encouraged to attend
- B. July 1 is the City of Mountain House's birthday. There will be a celebration at the high school auditorium
- C. Chief Cornilsen attended the recent French Camp Municipal Advisory Council meeting and answered many questions from community members.

8. BOARD COMMENTS – NONE

- 9. ADJOURNMENT at 7:15 PM** to the next regular meeting scheduled for July 15, 2025.