



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES
Wednesday, May 13, 2026, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



1. CALL TO ORDER / ROLL CALL at 5:50 PM

Directors Present: Chair Philip George, Vice Chair Larry Lee, Daniel Rego, Rosemire Zanini, Gloria Murphy

Directors Absent: none

Staff Present: Chief Marty Cornilsen via phone, Clerk Monica Hofstad

A. Pledge of Allegiance

B. Approval of the Minutes for the April Regular Meeting

Motion by Zanini to approve April Regular Board Meeting Minutes.

Second by Lee.

Motion carried.

C. Approval of May Agenda

Motion by Lee to approve May Agenda.

Second by Murphy.

Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

A. Hofstad reviewed Incidents and Response Times for April.

B. Apparatus & Equipment:

- 1.) The Type 3 apparatus committee continues to look at other builders and build options.

4. COMMITTEE REPORTS

A. Budget & Finance

- 1.) The Financial Report for April was reviewed by Lee.

B. Personnel / Recruit & Retention

- 1.) Backgrounds continue for seven potential new hires. Included in the new hires is one Lateral Captain starting in mid-May and one Lateral Engineer.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Vote to Approve Bills Over Payable Limits.

Motion by Zanini to approve the following payable:

- **Mello Truck Repair invoice 75755: Service and Transmission Repair of Engine 11-3 for \$12,524.72.**

*Second by Rego.
Motion carried.*

B. Review Preliminary Budget for 2026-27.

- 1.) Reviewed by Hofstad
- 2.) Notices to review will be posted on the website and at the post office.
- 3.) The Preliminary Budget will be available for public review at the station for 30 days.

7. CHIEF COMMENTS

- A. Chief Cornilsen talked about the County's recently proposed annexation policies. He will be meeting with other district chiefs in the coming weeks and will have more information at next month's meeting.
- B. Weed abatement letters have gone out.

8. BOARD COMMENTS – NONE

9. ADJOURNMENT at 6:25 PM to the next regular meeting scheduled for June 16, 2026.