



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING MINUTES**  
Tuesday, July 19, 2022, at 6:00PM  
310 E French Camp Road, French Camp, CA 95231



**Directors Present:** Vice Chair Larry Lee, Daniel Rego, Gloria Murphy, Rosemire Zanini  
**Directors Absent:** Chair Philip George  
**Staff Present:** Fire Chief Martin Cornilsen, Admin Assistant Monica Hofstad

**I. CALL TO ORDER / ROLL CALL**

Meeting was called to order at 6:00 PM by Lee.

- A. Pledge of Allegiance
- B. Oath of Office administered to Daniel Rego by Chief Cornilsen.
- C. Approval of Minutes from June Regular Board Meeting
  - ▶ Motion by Zanini to approve meeting minutes. Seconded by Murphy. Motion carried.
- D. Approval of July Agenda
  - ▶ Motion by Zanini to approve agenda. Seconded by Murphy. Motion carried.

**II. PUBLIC COMMENTS: NONE**

**III. CHIEF'S REPORT**

- A. Fire Incidents: Cornilsen reviewed the June *Monthly Fire and EMS Major Incident Report*. Referenced several grass fires, mutual aid given in Ripon and Escalon, structure fires, and a vehicle accident that led to a structure fire in the unprotected area.
- B. Response Times: Cornilsen reviewed the June *Average Response Time Per Station Report*. Overall response times are good.
- C. Training: will be reviewed next month.
- D. Equipment Status: All equipment in service.

**IV. COMMITTEE REPORTS**

- A. Budget & Finance: June Revenue / Expense Report reviewed by Lee.
- B. Apparatus & Equipment: Cornilsen reviewed last month's meeting vote to increase budget from \$700K to \$750K. The lease paperwork is almost complete in the purchase of the HiTech Spartan Metro Type 1 – New Build.

**V. OLD BUSINESS**

- A. Grant Writer Update: Cornilsen has an upcoming meeting with Larry Blaine of Decision Path Management, after which he will determine whether to contract his services.

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

- A. June 2022 Payables review. Board reviewed payables without questions.

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**July 19, 2022 MINUTES, Cont.**

B. Mountain House CSD Billing review. All year-to-date billing has been paid.

**VII. FIRE CHIEF COMMENTS / UPDATES**

A. Personnel Update:

- Looking to fill two spots due to recent resignations. Interviews have been conducted. There are five candidates going forward to background checks.
- Crews have returned from the recent strike team deployment to the Electra Fire. Expect additional strike team assignments throughout the fire season.

B. Department Activities:

- Chief met with County General Staff regarding upcoming projects at the jail and honor farm. Looking for potential impact fees to offset the cost to the department.
- Upcoming projects anticipated this fiscal year for the station: exterior paint and new building signage.

**VIII. BOARD COMMENTS - NONE**

**IX. ADJOURNMENT**

A. The meeting was adjourned at 7:06 PM. The next regular board meeting was scheduled for August 16, 2022.