



French Camp McKinley
Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
Tuesday, May 18th, 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. TELECONFERENCE:

- A. Closed to General Public Audience due to Covid-19, Social Distancing practices are enforced
- B. Board meetings are not typically broadcast by video; however, a teleconference (Zoom meeting) is available upon request. To request a link for a video conference, please email jmiller@frcfire.com no later than four (4) hours prior to the scheduled meeting.
- C. COVID-19 protocols are practiced.

II. 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

III. 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!

IV. MONTHLY REPORTS:

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

V. BUDGET AND FINANCE:

- A. Budget Committee Revenue/Expense Report

VI. OLD BUSINESS:

- A. Legal Update from Neumiller & Beardslee

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

- A. Approve a 5% salary increase for line personnel in the 21/22 budget.
MHCS D has already authorized this for FS 21/22.
- B. Approve an amendment to the Assistant Fire Chief contract, (Vehicle Stipend Reimbursement in leu of providing a FD vehicle)

VIII. FIRE CHIEF COMMENTS / UPDATES:

- A. Personnel Update,
3 new lateral firefighters begin their academy on May 24th and are expected to be online the following week. An Officer assessment center was completed on May 5th, followed by final interviews on May 10th. (see attached promotional announcements). 1 Probationary firefighter remains off on WC.
- B. Fire Chief Recruitment Update,
- C. Fire Department Operations Overview Presentation.

IX. BOARD COMMENTS:

X. NEXT MEETING: June 15th, 2021 (Tentative)

XI. ADJOURNMENT:

*With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned until **June 15th, 2021**. Regular Board of Directors Meeting at 6:00 P.M. at the Administration Office of the French Camp McKinley Fire.*

Submitted by,

*Kyle Shipherd, Interim Fire Chief
French Camp McKinley Fire District
May 13, 2021*

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 kshipherd@frcfire.com