



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Tuesday, April 15, 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, Daniel Rego, Rosemire Zanini

Directors Absent: Gloria Murphy

Staff Present: Chief Marty Cornilsen, Clerk Monica Hofstad

- A. Pledge of Allegiance
- B. Approval of March Regular Board Meeting Minutes

Motion by Zanini to approve March Regular Board Meeting Minutes.

Second by Lee.

Motion carried.

- C. Approval of April Agenda

Motion by Rego to approve April Agenda.

Second by Zanini.

Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

- A. Chief Cornilsen reviewed Incidents and Response Times for March (120 calls, 8 overlapping).
- B. Apparatus & Equipment: All in service. Engine 11-1 has had minor warranty repairs done. Cap. Gerdes has been working hard to keep all apparatus in working order.

4. COMMITTEE REPORTS

- A. Budget & Finance – the Financial Report for March was presented by Lee.
- B. Personnel / Recruit & Retention
 - 1.) One of the probationary firefighters has requested a three-month leave of absence for a family matter.
 - 2.) In preparation for the opening of Station 16-2, the District is looking to hire additional drivers, captains, and a duty officer. The positions are currently advertised with an application deadline of May 12.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. March Expenses and Mountain House Billing report reviewed by Hofstad.
 - 1.) March expenses were \$218,204.27, including \$72,550.79 to be reimbursed by grants or by the City of Mountain House.

- 2.) Mountain House Billing is up to date through March.
- B. Approve Bills Over Payables Limits
 - 1.) AllStar Invoice #263082 for \$33,963.88.

*Motion by Lee to approve AllStar Invoice #263082 for \$33,963.88.
Second by Zanini.
Motion Carried.*

7. CHIEF COMMENTS

- A. Personnel Updates – Personnel cost-share percentages with the city of Mountain House are being updated in the current contract due to increased staffing for the new station.
- B. Department Activities
 - 1.) The current phase of station updates has been completed with a new training area added adjacent to the admin building and a new concrete walkway behind the admin building.
 - 2.) Chief Cornilsen met with Supervisor Dhaliwal's chief of staff to tour the fire district and highlight the need for a second station to support growing demand.

8. BOARD COMMENTS

- A. The Personnel Committee will propose a meeting with the labor group regarding the new MOU contract. The tentative date is April 29th.
- B. Lee may not attend the May board meeting.

9. ADJOURNMENT at 6:26 PM to the next regular meeting scheduled for May 20, 2025.