



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS

REGULAR BOARD MEETING MINUTES

Tuesday, February 20, 2024, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



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

Directors Absent: None

Staff Present: Deputy Chief Jason Fullmer, Monica Hofstad

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:50 PM

- A. Pledge of Allegiance
- B. Approval of Minutes from January Regular Board Meeting
 - ▶ Motion by Lee to approve minutes. Seconded by Murphy. Motion carried.
- C. Approval of February Agenda
 - ▶ Motion by Rego to approve agenda. Seconded by Zanini. Motion carried.

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

- A. Fire Incidents – Fullmer reviewed the 2023 and January 2024 *Fire and EMS Major Incident Reports*. Calls were up from 2022 for both French Camp and Mountain House stations.
- B. Response Times – Fullmer reviewed the January *Average Response Time Per Station Report*.
- C. Training Report – Fullmer reviewed *Total Training Hours* for 2023 and January 2024. There were 7,500 total hours of training in 2023.
- D. Equipment Status – All apparatus in service.

IV. COMMITTEE REPORTS

- A. Budget & Finance – District Financial Reports were reviewed by Lee.
- B. Apparatus & Equipment – Fullmer presented a slide show detailing the new engine's build progress. Delivery of the new engine is expected at the end of March.
- C. 2x2 – none
- D. Personnel Recruitment & Retention – The District is looking to move up some Firefighters to Engineers and hire more Firefighters, likely no earlier than July.

V. OLD BUSINESS: NONE

VI. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. January 2024 Payables Review – payables equaled \$226,457.32. Of this amount, Mountain House CSD reimbursements and ARPA grants equaled \$53,606.66.

- B. Mountain House CSD Billing Review – waiting on invoice payment for January.
- C. Approve Payments Over A/P limits.
 - ▶ Motion by Murphy to approve payments. Seconded by Lee. Motion carried.
- D. Vote on construction proposal for Station 11-1 updates.
 - Director George recused himself from consideration of the proposals due to a relationship with one of the bidding contractors.
 - Fullmer presented the bid proposals.
 - ▶ Motion by Lee to accept J. Ashby Construction’s bid on Station 11-1 updates. Seconded by Zanini. Motion carried.

VII. FIRE CHIEF COMMENTS

- A. Personnel Updates
 - Probationary Firefighter Jeremy Silva’s last day will be February 26, 2024.
 - There will be a promotional ceremony at Station 16-1 on Thursday, February 22. Employees to be promoted to Captain are Nate Thornberry, Jade Wesley, and Josh Anderson. Ray Gerdes is to be promoted to Lieutenant.
- B. Department Activities
 - Upcoming Training guest lecture cohosted with Ripon Fire.
 - Grant submissions have been made to the Office of Traffic Safety and FEMA. If approved, the District could receive auto extrication equipment, fire hoses and nozzles, and a new PPE extractor.

VIII. BOARD COMMENTS: NONE

IX. ADJOURNMENT

- A. The meeting was adjourned at 6:39 PM. The next regular board meeting was scheduled for March 19, 2024.