



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES
Tuesday, July 21, 2026, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



1. CALL TO ORDER / ROLL CALL at 5:58 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 the Minutes for the June Regular Meeting

Motion by Zanini to approve June Regular Board Meeting Minutes.
Second by Rego.
Motion carried.

C. Approval of July Agenda

1.) Requests to Change Agenda.

- By Chief Cornilsen: Add a Closed Session before Public Comments.
- By Hofstad: After *New Business, item A.*, add *New Business, item B*, "Vote to increase Blue Shield payable limit to \$55,000 monthly"
- By Hofstad: Remove *New Business*, "Vote to Approve Resolution 26-27-02: Prop 4 Appropriations Limit"

Motion by Rego to approve July Agenda with requested changes.
Second by Zanini.
Motion carried.

2. CLOSED SESSION

A. Closed session opened at 6:01 pm

B. Discussion of Personnel Matters pursuant to California Gov.Code § 54957(b).

C. Closed session ended at 6:10 pm

3. PUBLIC COMMENTS – NONE

4. CHIEF'S REPORT

A. Cornilsen reviewed Incidents and Response Times for June.

B. Apparatus & Equipment:

- 1.) Truck 16-1 is out of commission while being repaired at Burton's.
- 2.) Engine 11-3 is on a strike team.
- 3.) The Type 3 apparatus committee has narrowed its search to a company in Idaho.

5. COMMITTEE REPORTS

A. Budget & Finance

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

B. Personnel / Recruit & Retention

- 1.) There are currently three open positions at Mountain House
- 2.) Captain Bill Fisk will be leaving in a couple of weeks to Contra Costa Fire as an Investigator.

6. OLD BUSINESS – NONE

7. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Vote to Approve Bills Over Payable Limits

Motion by Rego to approve the following payables:

- *Motorola Solutions expenditure for \$13,329.88*
- *Western Fire Supply invoice # 4776 for \$39,171.70*
- *Blue Shield of California invoice for \$58,871.38*

Second by Lee.

Motion carried.

B. Vote to increase Blue Shield payable limit to \$55,000 monthly

Motion by Lee to approve Blue Shield payable limit to \$55,000 monthly

Second by Rego.

Motion carried.

C. Vote to Approve Resolution 26-27-01: Election Consolidation Resolution

Motion by Rego to approve Election Consolidation Resolution

Second by Zanini.

Motion carried.

8. CHIEF COMMENTS

- A.** August 4th is National Night Out at French Camp Elementary School.
- B.** The 2024-2025 Audit has been released and will be reviewed next month.
- C.** Chief will be meeting with Yetterner Fire residents at the Board of Supervisors office on 7/29.

9. BOARD COMMENTS

- A.** George reminded Cornilsen that his contract is up in August. Cornilsen stated he would like to extend his contract
- B.** Zanini and Murphy said they will not be able to attend the next scheduled meeting on August 18th. Hofstad said she will be reaching out to board members to find a date that ensures there will be a quorum

10. ADJOURNMENT at 6:28 PM to the next regular meeting in August; date to be determined.