



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES



Tuesday, August 19, 2025, at 6:00PM
310 E French Camp Road, French Camp, CA 95231

1. CALL TO ORDER / ROLL CALL at 5:55 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 July Regular Meeting

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

- C. Approval of August Agenda

Motion by Rego to approve August Agenda.
Second by Lee.
Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

- A. Chief Cornilsen reviewed Incidents and Response Times for July.
- B. Apparatus & Equipment: Engine 11-1 is at HiTech for door welding.

4. COMMITTEE REPORTS

- A. Budget & Finance.

- 1.) The Financial Report for July was presented by Lee.
- 2.) July Expenditures and the Mountain House Billing report were reviewed by Hofstad.

- B. Personnel / Recruit & Retention

- 1.) Firefighter Frank Machado passed the acting engineer test.
- 2.) Three members resigned this month – Firefighters Brandon Bean and Michael Nelson, and Engineer Parker Whitaker
- 3.) New lateral engineer hire Jack Vallo starts 9/1. Seven conditional firefighters will start the academy 9/15.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. Approve Resolution for 2025-26 Direct Assessment.

*Motion by Lee to approve **Resolution 25-26-01: Approval and Adoption of the Direct Assessment for 2025-26.***

Second by Rego.

Motion carried.

- B. Approve the Transfer of Revenue from General Fund to Capital Outlay Fund.

*Motion by Rego to approve the transfer of **\$93,992.44 from 48601 General Fund to 48691 Capital Outlay Fund.***

Second by Lee.

Motion carried.

- C. Approve Quote for Septic System Repair.

*Motion by Zanini to approve the **Quote by Applegate Septic & Sewer to install new sump for \$32,600.00.***

Second by Lee.

Motion carried.

- D. Approve Bills Over Payable Limits.

*Motion by Lee to approve payment of **\$28,997.00 to Forcible Entry Equipment in the amount of \$28,997.84 for Training Conex Boxes for Mountain House.***

Second by Rego.

Motion carried.

*Motion by Lee to approve **Cal Coast invoice #13120 in the amount of \$10,196.10 for Station 11-1 Update: stamped engineered plan design and associated plan check fees.***

Second by Rego.

Motion carried.

7. CHIEF COMMENTS

- A. Engineer DuBurg will be honored as the Mountain House Rotary's Firefighter of the Year. The recognition ceremony will be held at MH City Hall on 8/21. An additional recognition will be at the MH City Council meeting on 8/27.
- B. Annexation without detachment of a parcel update: Chief Cornilsen is still negotiating with Stockton. They want us to detach the land, but we have better response times.

8. BOARD COMMENTS – NONE

9. **ADJOURNMENT at 6:34 PM** to the next regular meeting scheduled for September 16, 2025.