



French Camp McKinley Rural Fire Protection District Board of Directors
REGULAR BOARD MEETING AGENDA
Tuesday, February 18, 2020 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. CALL TO ORDER / ROLL CALL:

- A. Pledge of Allegiance
- B. Approval of Minutes
- C. 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.*

II. PUBLIC COMMENT:

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!

III. FIRE CHIEF'S REPORTS:

- A. Monthly Activity
 - 1. Program Management Updates
- B. Response Summary

IV. OLD BUSINESS:

- A. Neumiller and Beardslee status update
- B. Ethics Training for Board of Directors
- C. Automatic Aid Agreements
- D. Deferred Compensation update

V. NEW BUSINESS:

- A. BOD Workshop



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- B. Uniform Pay / B.O.D. District Apparel
- C. Policy Manual: Complaint Reporting Protocol
- D. Reserve Fighter Program

VI. BUDGET AND FINANCE:

- A. Budget Committee Revenue/Expense Report:

VII. CONSENT / ACTION ITEMS:

- A. Authorize expenditures for the month of January 2020. (Members of the Board of Directors)
- B. Authorize phase 1 2020, uniform pay

VIII. CLOSE EXECUTIVE SESSION: (pursuant to Government Code Section 54957)

- A. Report on Closed Executive Session item 8a.; if applicable

IX. NEXT MEETING: March 17, 2020 (Tentative)

X. ADJOURNMENT:

With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned to February 21, 2020 Regular Board of Directors Meeting at 6:00 P.M. at the Administration Office of the French Camp McKinley Fire.

Submitted by,

*Mario McArn, Fire Chief
French Camp McKinley Fire District*

Dated: February 12, 2020

The French Camp Fire Station's Administration Building is accessible to the handicapped. In compliance with the American Disability Act (ADA) Pursuant to 42 USC Sec.12132 & California Government Code 54953.2, Individuals who require specific 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 mmcarn@frcfire.com

French Camp McKinley Fire-Life Safety Report January 2019

I. Administration (McArn and Miller):

January public activity was slower. We continue to work to updated / revise the Mission, Vision and Values statements. Program Managers are working to develop the 20/21 preliminary program budgets .

- A. Program Management Training is underway. Program managers are developing individual program charters; initial drafts are due February 1, 2020.
- B. Discussion with LAFCO regarding the unprotected areas.

II. Operations: (Cpt. Gallo)

- A. Fire and EMS Incidents (see attached).
 - 1. Fire Fatality Report submitted to FRC from the San Joaquin County Fire Investigation Unit:
- B. Training and Development: (Cpt. Fullmer)
 - 1. Completed 473 hours of training
 - 2. Members recertified CPR card
- C. Reserve Firefighter Program is being restructured to assist the District during staffing demand needs, while provided reserve firefighter with an opportunity to gain experience.

III. Fire Prevention & Education: (Lt. Hiriscau)

- A. Inspections: 2020 inspection Assignment
- B. Public Engagements:
 - 1. Meeting and Events: N/A
 - 2. Upcoming Events: N/A

IV. Apparatus, Equipment and Tools: (Cpt. Rose)

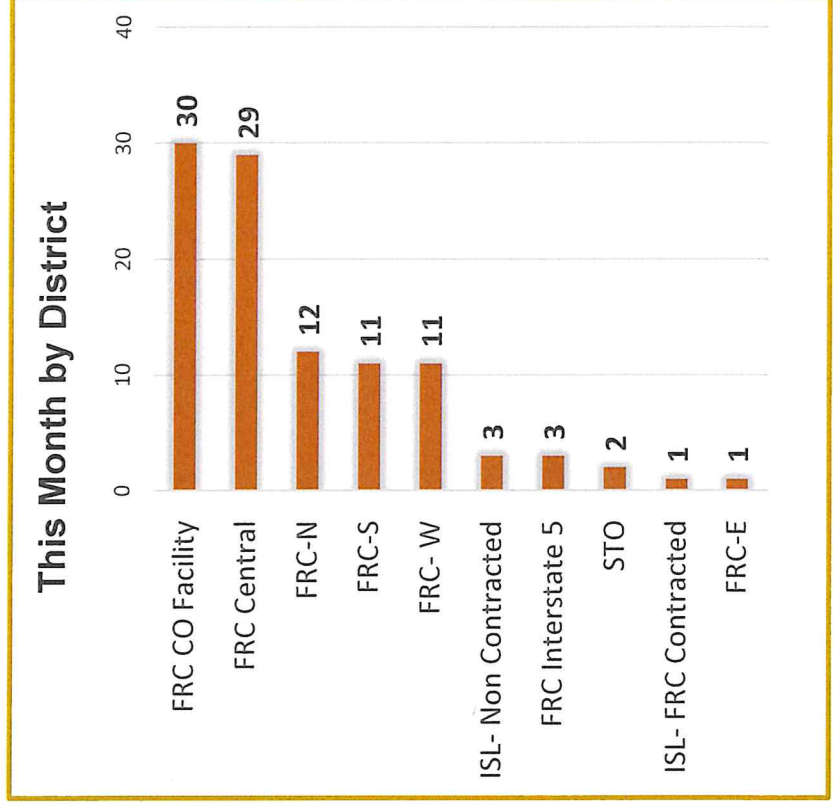
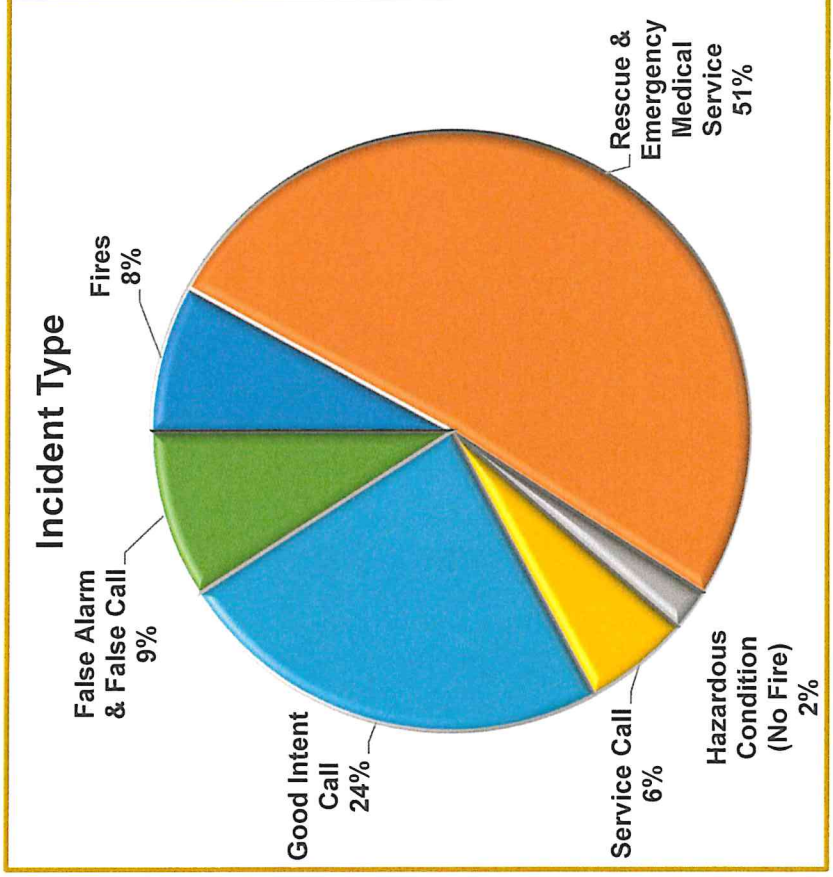
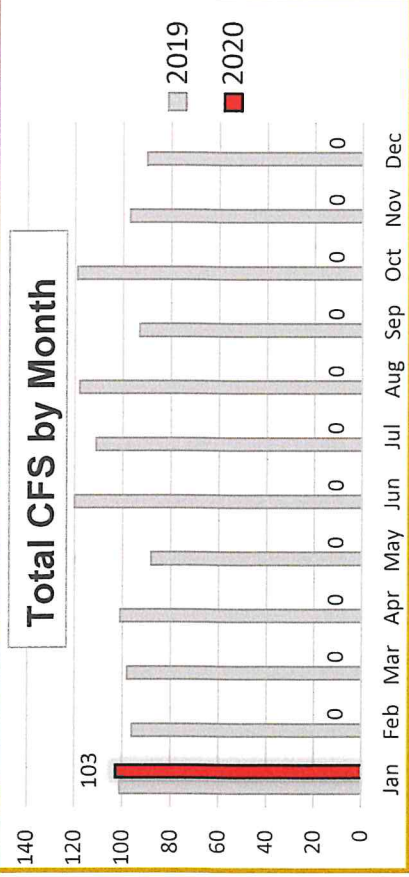
- A. Apparatus: (Cpt. Rose)
 - 1. Engine 11-1 – Operational
 - 2. Engine 11-2 – Operational
 - 3. Utility 11-1 – Operational
 - 4. Chief 11- 1 – Operational
- B. Equipment/ Tools: (Lt. Tolentino)
 - 1. SCBA Committee initiated the purchase of Scott's air packs.
 - 2. Committee Tolentino setting up demonstration to evaluate extrications tool for recommended purchase.

V. Emergency Communications & Technology: (Eng. Fisk & Miller)

- A. Continue to work with MHCSD and VRECC install an antenna to enhance the mobile and portable radio signal strength. Lammersville USD may also become a partner by allowing the use of a light standard at the football stadium at a antenna site.
- B. Testing FirstNet mobile device as stop-gap for primary radio system outages. Devices are assigned to E11-1, T16-1, E16-1 and Ch11-1.

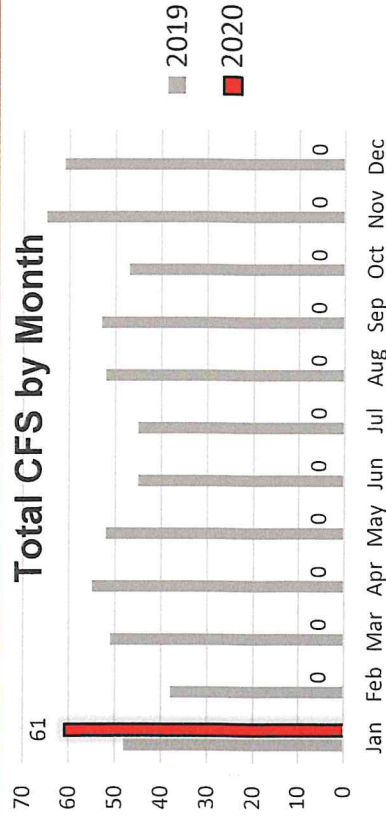
VI. Station and Grounds: (Eng. Wesley)

- A. Administration bathroom floor covering will be replaced once the plan and supply list is completed and approved.
- B. Exploring the feasibility of reconfiguring Station 11's the bathroom.
- C.



* CFS= Calls For Service

*Call Taking Time- Currently is not available. Can range between 30-120 secs.



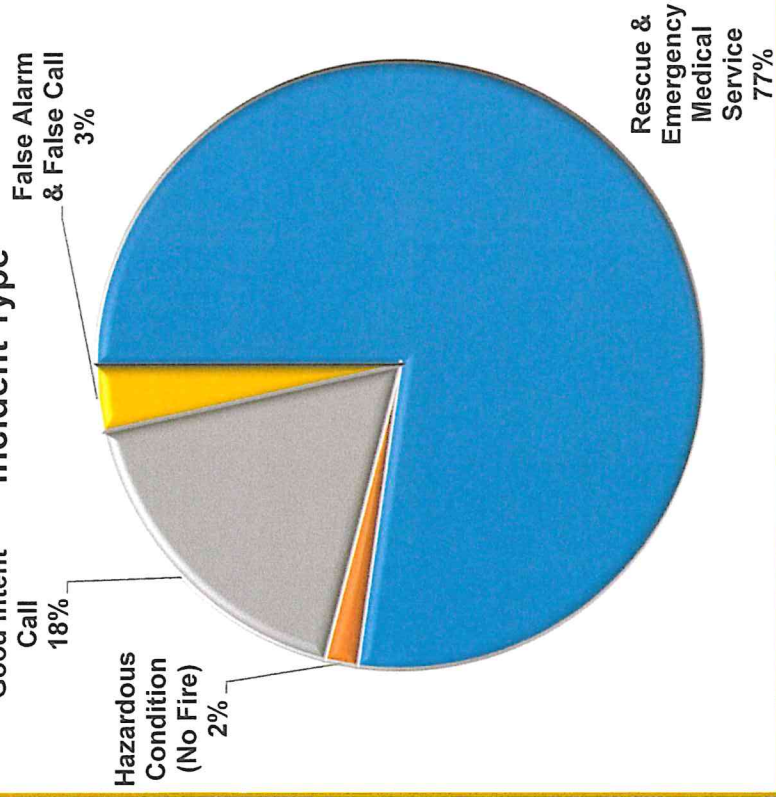
Total Response Time (Avg)

0:03:29

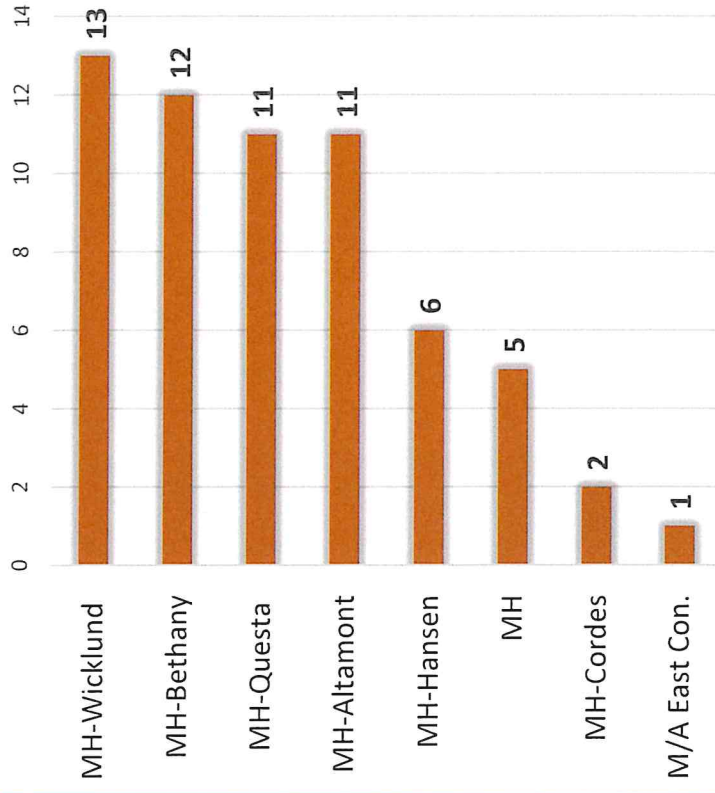
Total Response Time =

- Call Taking Time*
- Turnout Time
- Travel Time

Incident Type



This Month By District



*CFS= Calls for Service

*Call Taking Time-Currently is not available. Can range between 30-120 secs.