# French Camp McKinley Rural Fire Protection District
## BOARD OF DIRECTORS
## REGULAR MEETING
## MINUTES
**Monday, August 31, 2026, at 1:00PM**
**310 E French Camp Road, French Camp, CA 95231**

**1. CALL TO ORDER / ROLL CALL at 1:00 PM**

Directors Present: Chair Philip George, Vice Chair Larry Lee, Daniel Rego
Directors Absent: Gloria Murphy, Rosemire Zanini
Staff Present: Chief Marty Cornilsen, Clerk Monica Hofstad

**A.** Pledge of Allegiance

**B.** Approval of the Minutes for the July Regular Meeting

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

**C.** Approval of August Agenda
1.) Request to Change Agenda.

- By Chief Cornilsen: Change wording in 6B from "…$200,000.00 portion due upfront for the chassis." to read "…$280,000.00 portion due upfront for the chassis."

*Motion by Rego to approve August Agenda with requested changes.*
*Second by Lee.*
*Motion carried.*

**2. PUBLIC COMMENTS – NONE**

**3. CHIEF'S REPORT**

**A.** Cornilsen reviewed Incidents and Response Times for July.

**B.** Apparatus & Equipment:
1.) Engine 11-2 was OOS for an air leak but is now back in service.

**4. COMMITTEE REPORTS**

**A.** Budget & Finance
1.) The Financial Report for July was reviewed by Lee.

**B.** Personnel / Recruit & Retention
1.) Captain Valencia is expected to return to work in September.
2.) Interviews for new Firefighters were held last Friday, Aug. 28.

**5. OLD BUSINESS – NONE**

**6. NEW BUSINESS / CONSENT / ACTION ITEMS**

**A.** Vote to Approve Bills Over Payable Limits

*Motion by Rego to approve the following payables:*
- *Great West Fire & Safety expenditure for $14,294.57*
- *OPCON Fire Training expenditure for $11,675.00*
- *Western Fire Supply expenditure for $140,368.12*
- *Western Fire Supply expenditure for $21,618.31*

*Second by Lee.*
*Motion carried*.

**B.** Vote to Approve Purchase of new Type 3 Apparatus from Rush Truck Centers of Idaho for the net sales price of $699,900.00, with $280,000.00 portion due upfront for the chassis.

*Motion by Lee to approve this purchase.*
*Second by Rego.*
*Motion carried*.

**7. CHIEF COMMENTS**

**A.** Chief's Contract Review

1.) George recommended the contract length be adjusted to a two- or three-year renewal, followed by annual renewal. Cornilsen agreed to a two-year renewal, followed by a year-to-year contract.

*Motion by Lee to approve Cornilsen's employment contract for an initial two-year term, with subsequent renewals converting to a year-to-year basis.*
*Second by Rego.*
*Motion carried*.

**B.** SJC Fire Districts MSR Joint Ad Hoc Committee (Ad Hoc) has been formed to present corrected District information. Two board members from French Camp may attend the meetings. Meetings are on the fourth Thursday each month at 5:30 pm at Waterloo Morada.

*Motion by Rego to appoint the Board Chair and Vice Chair to attend Ad Hoc meetings; and if one is unable to attend, an alternate board member may attend in their place.*
*Second by Lee.*
*Motion carried*.

**8. BOARD COMMENTS – NONE**

**9. ADJOURNMENT at 1:34 PM** to the next regular meeting scheduled for September 15, 2026.