



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
Tuesday, February 21, 2023, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



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

I. CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:00 PM by George.

- A. Pledge of Allegiance
- B. Approval of Minutes from January Regular Board Meeting.
 - ▶ Motion by Zanini to approve meeting minutes. Seconded by Rego. Motion carried.
- C. Approval of February Agenda.
 - ▶ Motion by Lee to approve agenda with the following changes: Add to V. Old Business, A. Fire Code tabled to next meeting. Seconded by Zanini. Motion carried.

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

- A. Fire Incidents: Cornilsen reviewed the January *Monthly Fire and EMS Major Incident Report*. Of note: there were a total of 125 calls; 13 calls to the unprotected area.
- B. Response Times: Cornilsen reviewed the January *Average Response Time Per Station Report*. Cornilsen noted that the unprotected area calls are skewing response times and he will start separating calls into in-district and out-of-district response times.
- C. Training: no report this month.
- D. Equipment Status: There are issues with the chassis delivery on order for the new engine. Completion of apparatus now estimated for November or December.

IV. COMMITTEE REPORTS

- A. Budget & Finance
 - January County Reports reviewed.
 - January Payables equaled \$171,350.36.
 - Mountain House CSD Payments – all payments have been received through December. Awaiting January invoice payment.
- B. Apparatus & Equipment: None
- C. 2 x 2: None
- D. Personnel Recruitment & Retention
 - 84 applications were received. Of those, we are reviewing 13 firefighter candidates and one Lt. candidate. There are currently 4 positions open and 3 more potentially.
 - Administration has received a Side Letter from the French Camp Firefighters Association requesting new pay rates and rank structure. Administration is in the process of reviewing the requests.

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V. OLD BUSINESS

A. The Fire Code Resolution has been tabled to the next meeting.

VI. NEW BUSINESS / CONSENT / ACTION ITEMS:

A. Resolution 22-23-05: Adoption of Incident Report Fees.

▶ Motion by Lee to approve resolution. Seconded by Rego. Motion carried.

B. Act on surplus of fire department equipment and Engine 11-2: There is an interested buyer for Engine 11-2. Cornilsen recommends initially putting the engine and selected department equipment on surplus.

▶ Motion by Lee to place E11-2 on surplus status for 30 days at highest bid. Seconded by Rego. Motion carried.

VII. FIRE CHIEF COMMENTS / UPDATES

A. District Activities

- Waiting for a decision from the county regarding the letter Cornilsen sent requesting an increase in County Facilities Fees.
- The district has launched a new and improved website. The address is the same: frenchcampfire.com.

VIII. BOARD COMMENTS

A. George questioned whether board members are required to be present at board meetings to get the monthly stipend.

IX. ADJOURNMENT

A. The meeting was adjourned at 6:52 PM. The next regular board meeting was scheduled for March 21, 2023.