



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Tuesday, January 21, 2025, at 6:00PM

310 E French Camp Road, French Camp, CA 95231



1. CALL TO ORDER / ROLL CALL at 6:00 PM

Directors Present: Chair Philip George, Vice Chair Larry Lee, Gloria Murphy, Daniel Rego,
Rosemire Zanini

Directors Absent: None

Staff Present: Chief Marty Cornilsen, Clerk Monica Hofstad

A. Pledge of Allegiance

B. Approval of December Regular Board Meeting Minutes

Motion by Murphy to approve December Regular Board Meeting Minutes.

Seconded by Lee.

Motion carried.

C. Approval of January Agenda

Motion by Rego to approve January Agenda with an update made to

Resolution 24-25-08 reflecting the District's portion of the OTS Grant to not exceed \$43,000.

Seconded by Murphy.

Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

A. Chief Cornilsen reviewed Incidents and Response Times for December.

B. Apparatus & Equipment: All in services except OES Type 6 which is still in Sacramento for regular annual winter maintenance.

4. COMMITTEE REPORTS

A. Budget & Finance – Mid-Year Budget Report was presented by Lee and Hofstad.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Resolution 24-25-08: Approval of the EM25021 OTS Grant Agreement Equipment Purchase for an amount not to exceed \$43,000, to be later reimbursed to the District.

Motion by Lee to approve Resolution 24-25-08.

Seconded by Murphy.

Motion Carried.

- B. Resolution 24-25-09: Approve the purchase of radios and their associated accessories and services for Mountain House Fire Department as per the Motorola Solutions Quote-2518821 for \$99,588.00.

*Motion by Zanini to approve Resolution 24-25-09.
Seconded by Rego.
Motion Carried.*

- C. Station 11-1 Updates – Approval of ARPA-reimbursed station improvement contract.
1.) The Board reviewed three construction bids to update the station interior, app bay, station patio cover, and administration office. The bids were submitted by DTA Construction, J. Ashby Construction, and Cal Coast Construction.

*Motion by Zanini to approve the construction bid by DTA Construction for a total cost of \$121,982.00.
Seconded by Murphy.
Motion Carried.*

- D. December Payables and Mountain House Billing reviewed by Hofstad. Total bills paid equaled \$135,886.95, including \$17,216.60 to be reimbursed by grants or by the City of Mountain House.
- E. Approve Bills Over Payables Limits – None.

7. CHIEF COMMENTS

A. Personnel Updates

- 1.) The new hire academy graduation is this Thursday, January 23, at 6:00 pm at the Mountain House Town Hall.
- 2.) There will be upcoming Acting-Engineer and Acting-Captain tests to fill current vacancies.
- 3.) A step schedule for Deputy Chief will be forthcoming.

B. Department Activities

- 1.) Department of Industrial Relations Letter.
 - a. The District received a letter from DIR regarding a partial ceiling fall in the Station 11-1 day room. The fall is due to a roof leak that is being addressed. The District is taking necessary and appropriate actions to mitigate and resolve the issue.
- 2.) Stockton Fire has requested the annexation of land on McKinley / Arch Road. Chief Cornilsen is consulting LAAFCO to assist with determining the District's response.

8. BOARD COMMENTS – NONE

- 9. ADJOURNMENT at 6:54 PM** to the next regular meeting scheduled for February 18, 2025.