



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Tuesday, May 20, 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, Gloria Murphy, Rosemire Zanini
Directors Absent: Vice Chair Larry Lee, Daniel Rego
Staff Present: Chief Marty Cornilsen, Deputy Fire Chief Jason Fullmer, Clerk Monica Hofstad

A. Pledge of Allegiance

B. Approval of April 15th Regular Meeting and April 28th Special Meeting Minutes

Motion by Zanini to approve April 15th Regular Board Meeting Minutes.

Second by Murphy.

Motion carried.

Motion by Zanini to approve April 28th Special Board Meeting Minutes.

Second by Murphy.

Motion carried.

C. Approval of May Agenda

Motion by Murphy to approve May Agenda.

Second by Zanini.

Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

A. Chief Cornilsen reviewed Incidents and Response Times for April (135 calls, 19 overlapping).

B. Apparatus & Equipment: All in service. The OES has a cracked cylinder head but is still functional. It will be repaired once the part is available.

4. COMMITTEE REPORTS

A. Budget & Finance – the Financial Report for May was presented by Zanini.

B. Personnel / Recruit & Retention

1.) DC Fullmer reviewed the status of recruitment. There are 19 interviews scheduled beginning next week for Firefighter. Lateral Captain and Lateral Engineer positions are accepting applications until the latter part of the month.

2.) The new hire academy could begin mid-July.

5. OLD BUSINESS – NONE

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. April Expenses and Mountain House Billing report reviewed by Hofstad.
 - 1.) April expenses were \$247,445.80, including \$104,878.26 to be reimbursed by grants or by the City of Mountain House.
 - 2.) Mountain House Billing is up to date through April.
- B. Approve Bills Over Payables Limits – none
- C. Approve the Managed IT Services Proposal with Akerland Technology Solutions.

*Motion by Murphy to approve Proposal with Akerland Technology Solutions for \$19,800.23 and 2-year contract monthly charge of \$580.00.
Second by Zanini.
Motion carried.*

- D. Approve the Purchase of a New Administration Vehicle.
 - 1.) Presented by Captain Ray Gerdes.
 - 2.) A second presentation will be made at the June board meeting when all directors are present.
- E. Review the Proposed Book of Fees. Presented by DC Fullmer.

*Motion by Murphy to post a notice regarding the proposed Book of Fees in a newspaper of general circulation, and to schedule a public hearing to approve the Book of Fees for the next Board Meeting in June.
Second by Zanini.
Motion carried.*

- F. Ordinance on False Alarms. Presented by DC Fullmer.

*Motion by Zanini to post a notice regarding the ordinance on False Alarms in a newspaper of general circulation, and to schedule a public hearing to approve the ordinance on False Alarms for the next Board Meeting in June.
Second by Murphy.
Motion carried.*

- G. Review the Recommended Budget for Fiscal Year 2025-2026. Presented by Hofstad.

*Motion by Murphy to post a notice regarding the proposed Budget for FY 2025-26 in a newspaper of general circulation, and to schedule a public hearing to approve the Budget for FY 2025-26 for the next Board Meeting in June.
Second by Zanini.
Motion carried.*

7. CHIEF COMMENTS

- A. Engineer Christina Barsamian has acquired a Peer Support Canine for the department. The young Labrador Retriever is named Moose. It is currently undergoing training in the Sacramento area. Engineer Barsamian purchased the dog, and as the owner, she will be the primary person responsible for its handling and care. Engineer Parker Whitaker will be a secondary handler.

8. BOARD COMMENTS

- A. Murphy spoke about the French Camp Municipal Advisory Council's wish for French Camp Fire to attend its meetings.
- B. George reviewed the status of contract negotiations with the French Camp Firefighter's Association.

9. ADJOURNMENT at 7:40 PM to the next regular meeting scheduled for June 23, 2025.