



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS

REGULAR BOARD MEETING MINUTES

Tuesday, December 19, 2023, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



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

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:58 PM

- A. Pledge of Allegiance
- B. Approval of Minutes from November Regular Board Meeting
 - ▶ Motion by Murphy to approve minutes. Seconded by Rego. Motion carried.
- C. Approval of December Agenda
 - ▶ Motion by Lee to approve agenda. Seconded by Murphy. Motion carried.

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

- A. Fire Incidents – Fullmer reviewed the November *Monthly Fire and EMS Major Incident Report*. Out of 117 calls, 12 were fires.
- B. Response Times – Fullmer reviewed the November *Average Response Time Per Station Report*.
- C. Training Report – Fullmer reviewed November Training Hours.
- D. Equipment Status – OES is in the shop getting winter service and new tires. The new engine build is on schedule. Estimated delivery date is April.

IV. COMMITTEE REPORTS

- A. Budget & Finance – November County Reports were reviewed by Lee.
- B. Apparatus & Equipment – none
- C. 2x2 – none
- D. Personnel Recruitment & Retention – Cornilsen stated Fire Fighter Silva has been hired by another fire district. The department plans to bring on two new fire fighters soon.

V. OLD BUSINESS: NONE

VI. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. November 2023 Payables Review – payables equaled \$147,249.59. Of this amount, grant and Mountain House CSD reimbursements equaled \$2,459.68.
- B. Mountain House CSD Billing Review – all invoices have been paid to date.

- C. District Fire Facility Fees adopted by the County Board of Supervisors.
 - The fee passed in December. The effective date is Feb. 12, 2024.
 - The fee applies to all new construction in the district.
 - The fee is 35 cents per square foot.

VII. FIRE CHIEF COMMENTS

- A. Personnel Updates
 - FF Eloy Lobato has been rehired.
 - As mentioned during Committee Reports, the department is looking to hire two additional fire fighters.

- B. Department Activities
 - Fullmer gave an update on the status of the remodel of Station 11-1. He showed the board a picture of what the station façade and app bay doors will look like.

VIII. BOARD COMMENTS: NONE

IX. ADJOURNMENT

- A. The meeting was adjourned at 6:36 PM. The next regular board meeting was scheduled for January 16, 2024.