



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS

REGULAR BOARD MEETING MINUTES

Tuesday, March 19, 2024, 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, Rosemire Zanini

Directors Absent: None

Staff Present: Fire Chief Marty Cornilsen, 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 February Regular Board Meeting
 - ▶ Motion by Zanini to approve minutes. Seconded by Lee. Motion carried.
- C. Approval of March Agenda
 - ▶ Motion by Murphy to approve agenda. Seconded by Lee. Motion carried.

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

- A. Fire Incidents – Cornilsen reviewed Feb 2024 *Fire and EMS Major Incident Reports*.
- B. Response Times – Cornilsen reviewed Feb *Avg Response Time Per Station Report*.
- C. Equipment Status – Cornilsen stated all apparatus in service.

IV. COMMITTEE REPORTS

- A. Budget & Finance – February District Financial Reports were reviewed by Lee.
- B. Apparatus & Equipment – The new engine is on track to arrive at the end of April.
- C. 2x2 – none
- D. Personnel Recruitment & Retention – none

V. OLD BUSINESS: NONE

VI. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. February 2024 Payables Review – Payables equaled \$127,913.63 Of this amount, MHCS D reimbursements and grants equaled \$72,563.59.
- B. Mountain House CSD Billing Review – waiting on invoice payment for February.
- C. Approve Payments Over A/P limits – none
- D. Vote on Resolution 23-24-07 for County Hazmat Mitigation Plan.
 - ▶ Motion by Murphy to adopt Reso 23-24-07. Seconded by Lee. Motion carried.

VII. FIRE CHIEF COMMENTS

- A. Personnel Updates – none
- B. Department Activities – new station updates will begin soon.

VIII. BOARD COMMENTS

- A. Director Rego will be unable to attend the April board meeting.

IX. ADJOURNMENT

The meeting was adjourned at 6:23 PM. The next regular board meeting was scheduled for April 16, 2024.