



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**MINUTES**  
**Tuesday, October 15, 2024, 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, and Rosemire Zanini

Directors Absent: None

Staff Present: Chief Marty Cornilsen, Deputy Chief Jason Fullmer, Clerk Monica Hofstad

A. Pledge of Allegiance

B. Approval of September Regular Board Meeting Minutes

*Motion by Zanini to approve September Regular Board Meeting Minutes.*

*Seconded by Murphy.*

*Motion carried.*

C. Approval of September Special Board Meeting Minutes

*Motion by Lee to approve September Special Board Meeting Minutes*

*with change of Gloria Murphy listed as present via phone.*

*Seconded by Zanini.*

*Motion carried.*

D. Approval of October Agenda

*Motion by Rego to approve October Agenda.*

*Seconded by Murphy.*

*Motion carried.*

**2. PUBLIC COMMENTS – NONE**

**3. CHIEF'S REPORT – Provided by Deputy Chief Fullmer**

A. Review of Incidents, Response Times, and Training. There were 112 calls in September, with 18 calls overlapping. Staff had over 1,100 hours training this quarter.

B. Apparatus & Equipment are all in service.

**4. COMMITTEE REPORTS**

A. Budget & Finance reports for September were reviewed by Lee.

**5. OLD BUSINESS – NONE**

**6. NEW BUSINESS / CONSENT / ACTION ITEMS**

A. September Payables and Mountain House Billing reviewed by Hofstad. Total bills paid equaled \$200,950.71, with \$58,461.16 of that to be reimbursed by grants or by the City of Mountain House.

B. Approve Bills Over Payables Limits

*Motion by Lee to approve payment of the following bills*

- *ELB US, Inc.: \$20,735.48*
- *Hendrix Landscape Services: \$15,390.00*
- *Neumiller & Bearslee: \$12,600.00*

*Seconded by Zanini.*

*Motion carried.*

C. Approve **Resolution 24-25-06: Department of Forestry and Fire Protection Agreement # 7GF24038** for services from the date of the Agreement to June 30, 2025, under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

*Motion by Rego to approve Resolution 24-25-06: Department of Forestry and Fire Protection Agreement #7GF24038.*

*Seconded by Murphy.*

*Motion carried.*

D. Appointment in lieu of election for Sonny Daniel Rego and Rosemire Zanini by the County Board of Supervisors, in accordance with Elections Code Section 10515.

- Rego and Zanini received certificates of election. George administered the Oath of Office to Rego and Zanini.

E. Appointment of Gloria Murphy by the Board of Directors, in accordance with CA Government Code Section 1780(d)(1).

*Motion by Rego to appoint Murphy to the Board of Directors for a two-year term, ending December 2026.*

*Seconded by Zanini.*

*Motion carried.*

- *George administered the Oath of Office to Murphy.*

**7. CHIEF COMMENTS – Provided by Chief Cornilsen**

A. Personnel Updates

- Seven candidates are in various stages of process for backgrounds and medical. The new hire academy is expected to begin mid-November.
- The Academy will be a joint academy training with Ripon Consolidated Fire District. Much of the training will take place at the training facility adjacent to Station 1 on Stockton Avenue in Ripon.

B. Department Activities

- Captain Sikma and Firefighter Bean attended the EMS World Conference in Las Vegas last month.

**8. BOARD COMMENTS**

- A. George suggested a display for trophies in the training room.

**9. ADJOURNMENT at 6:31 PM** to the next regular meeting scheduled for November 19, 2024.