



**French Camp McKinley Rural Fire Protection District  
BOARD OF DIRECTORS**

**SPECIAL MEETING  
MINUTES**



**Monday, April 28, 2025, at 5:15PM  
310 E French Camp Road, French Camp, CA 95231**

**1. CALL TO ORDER / ROLL CALL at 5:15 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 April 28, 2025, Special Meeting Agenda

*Motion by Lee to approve April 28, 2025, Special Meeting Agenda.*

*Second by Murphy.*

*Motion carried.*

**2. PUBLIC COMMENTS – NONE**

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

- A. Vote to approve DTA Construction – Invoice #0415 for \$75,470.00.

*Motion by Rego to approve DTA Construction – Invoice #0415 for \$75,470.00.*

*Second by Murphy.*

*Motion Carried.*

- B. Vote to approve Ten Four Communications – Estimate #16266 for \$30,910.54, to be reimbursed by Mountain House Developers.
  - 1.) Vote was combined with the agenda item (3.C.).

- C. Vote to approve Motorola Solutions – Quote #3100002 for \$12,774.00 excluding tax, to be reimbursed by Mountain House Developers.

*Motion by Murphy to approve item (3.B.) Ten Four Communications – Estimate #16266 for \$30,910.54 and item (3.C.) Motorola Solutions – Quote #3100002 for \$12,774.00 excluding tax, to be reimbursed by Mountain House Developers.*

*Second by Lee.*

*Motion Carried.*

**4. ADJOURNMENT at 5:20 PM** to the next regular meeting scheduled for May 20, 2025.