



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

SPECIAL BOARD MEETING AGENDA

**Monday, July 25th, 2022, at 5:30PM
310 E French Camp Road, French Camp, CA 95231**

This agenda is posted in accordance with the Ralph M. Brown Act, CA GC §.5, et seq. This meeting may be recorded. Members of the Board of Directors may ask questions about, discuss, consider, approve, and/or take possible action on any listed agenda item and any related variable unless specifically otherwise indicated (such as under Public Forum/Public Comments and Correspondence). Members of the Board may vote to go into Executive Session(s), which will not be open to the public, on any agenda items for legal advice with the Fire District Attorney on the matter(s) set forth in the Agenda.

I. CALL TO ORDER / ROLL CALL:

- A. Pledge of Allegiance
- B. Approval of Agenda: *Agenda items should be addressed in the published order unless a member of the Board of Directors or a member of the public request a specific item be taken out of order and members of the Board of Directors agrees to do so.*

II. PUBLIC COMMENTS:

Speakers will be limited to five minutes, and this will constitute the public's rights to comment. Without intending to limit anyone's rights, speakers are encouraged to keep their remarks concise and polite. Speakers will arise and identify themselves for the record and give their name and address. Pursuant to the California Gov.Code, Items not on the agenda cannot be acted upon at this time but may be added to future meeting agendas. Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy, and respect during the meeting.

III. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. Approve Resolution 22-23-01: Lease-Purchase Agreement.
 - French Camp McKinley Fire District Board of Directors authorizes the Fire Chief to enter into a 9-year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of a new Hi-Tech/Spartan Metro Star Pumper in the amount of \$721,033.91 purchased from Hi-Tech EVS.

IV. ADJOURNMENT:

With no further business being brought before the members of the Board of Directors at this time; the meeting will be adjourned until August 16, 2022, Regular Board of Directors Meeting at 6:00 PM at the Administration Office of the French Camp McKinley Fire District.

Submitted by,

Marty Cornilsen, Fire Chief

French Camp McKinley Fire District

July 22, 2022

The French Camp Fire Station's Administration Building is accessible to the handicapped. In compliance with the American Disability Act (ADA) Pursuant to 42 USC Sec.12132 & California Government Code 54953.2, Individuals who require specific accommodations to access, attend, or participate in the Board meeting due to disability, and large print or other reasonable accommodations; please contact the Fire Chief at least two business days prior to the scheduled meeting to ensure that the District is available to assist you. The Fire Chief is available for contact at 209-932-8629 and/or via email at mcornilsen@frcfire.com.