



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
Tuesday, December 20, 2022, at 6:00PM
310 E French Camp Road, French Camp, CA 95231



Directors Present: Chair Philip George Vice Chair Larry Lee, Gloria Murphy (via teleconference)
Directors Absent: Daniel Rego, Rosemire Zanini
Staff Present: Fire Chief Marty Cornilsen, Admin. Assistant Monica Hofstad

I. CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:06 PM by George.

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

II. PUBLIC COMMENTS: NONE

III. CHIEF'S REPORT

- A. Fire Incidents: Cornilsen reviewed the Nov. *Monthly Fire and EMS Major Incident Report*. Vehicle accidents are up 37% from last year. The District continues to receive reimbursement funds through Fire Recovery for non-resident incident response.
- B. Response Times: Cornilsen reviewed the Nov. *Average Response Time Per Station Report*. Response times continue to meet the response time standard.
- C. Training: Training hours are good.
- D. Equipment Status: Engine 11-3 had batteries replaced. All apparatus are in service.

IV. FINANCE REPORT

- A. November Payables
 - \$58,284.51 paid from the General Fund
- B. Mountain House CSD
 - Awaiting payment for October and November invoices.

V. COMMITTEE REPORTS

- A. Budget & Finance
 - November County Reports - reviewed by Lee
- B. Apparatus & Equipment
 - The chassis order for the new Hi-Tech engine delivery time is still on track for April.
- C. 2 x 2: None
- D. Personnel Recruitment & Retention – moved to VIII. Fire Chief Comments

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS / CONSENT / ACTION ITEMS: NONE

VIII. FIRE CHIEF COMMENTS / UPDATES

- A. Personnel Update
 - A couple of staff are out due to medical issues. A probationary firefighter resigned during the academy last month. A lieutenant may be resigning in the spring.
 - The District will be opening positions for hire in the new year.

French Camp McKinley Rural Fire Protection District

December 20, 2022 MINUTES, Cont.

B. Department Activities

- The District received approval from the County for COVID ARPA funds. The total approved amount is \$680,914.00. This includes funds for the station and admin building remodel and a new command vehicle that will also be used for EMS extrication and EMS equipment.

IX. BOARD COMMENTS: NONE

X. ADJOURNMENT

- A. The meeting was adjourned at 6:28 PM. The next regular board meeting was scheduled for January 17, 2023.