



French Camp McKinley Rural Fire Protection District

BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Tuesday, July 15, 2025, at 6:00PM

310 E French Camp Road, French Camp, CA 95231



1. CALL TO ORDER / ROLL CALL at 5:57 PM

Directors Present: Chair Philip George, Vice Chair Larry Lee, Gloria Murphy, Rosemire Zanini
Directors Absent: Daniel Rego
Staff Present: Chief Marty Cornilsen, Clerk Monica Hofstad

- A. Pledge of Allegiance
- B. Approval of the Minutes for the June Regular Meeting

*Motion by Lee to approve June Regular Board Meeting Minutes.
Second by Murphy.
Motion carried.*

- C. Approval of July Agenda

*Motion by Murphy to approve July Agenda.
Second by Zanini.
Motion carried.*

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT

- A. Chief Cornilsen reviewed Incidents and Response Times for June.
- B. Apparatus & Equipment: All in service.

4. COMMITTEE REPORTS

- A. Budget & Finance – the Financial Report for June was presented by Lee.
 - 1.) June Expenditures and the Mountain House Billing report were reviewed by Hofstad.
- B. Personnel / Recruit & Retention
 - 1.) There are six firefighter candidates and two lateral engineers in backgrounds
 - 2.) The District anticipates a loss of personnel in the near future as other agencies are currently conducting testing for new hires.

5. OLD BUSINESS

- A. Approve the purchase of a new administration vehicle.
 - 1.) This item has been postponed to the next board meeting.
- B. Directors signed pages in the Firefighters' Association MOU that were missed at last month's meeting.

6. NEW BUSINESS / CONSENT / ACTION ITEMS

A. Approve Bills Over Payables Limits

*Motion by Murphy to approve payments to bills over payables limits.
Second by Zanini.
Motion carried.*

B. Approve the Automatic Aid Agreement with Lathrop-Manteca Fire District.

*Motion by Murphy to approve the agreement as written.
Second by Lee.
Motion carried.*

7. CHIEF COMMENTS

- A.** Chief Cornilsen will be meeting with Stockton Fire Department next week to discuss an automatic aid agreement.
- B.** The District is continuing its contract negotiations with the City of Mountain House.
- C.** The District is currently looking at purchasing a used water tender. The August Board Meeting Agenda will include a vote to approve the expenditure.

8. BOARD COMMENTS – NONE

9. ADJOURNMENT at 6:41 PM to the next regular meeting scheduled for August 19, 2025.