



**French Camp McKinley Rural Fire Protection District**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, October 18, 2022, at 6:00PM**  
**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 Minutes from September Regular Board Meeting
- C. Approval of October 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 agree to do so.*

**II. PUBLIC COMMENTS**

*Speakers will be limited to Five (5) 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 Government 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. CLOSED SESSION**

- A. Report on the status of legal procedures for Chief Manding.

**IV. CHIEF'S REPORT**

- A. Fire Incidents
- B. Response Times
- C. Training
- D. Equipment Status

**V. FINANCE REPORT**

- A. September Payables
- B. Mountain House CSD

**VI. COMMITTEE REPORTS**

- A. Budget & Finance
  - September County Reports
- B. Apparatus & Equipment
- C. 2 x 2
- D. Personnel Recruitment and Retention

*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](mailto:mcornilsen@frcfire.com).*

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**VII. OLD BUSINESS**

- A. Fire Chief's annual review.

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

- A. Adopt Resolution # 22-23:04 Department of Forestry and Fire Protection Agreement # 7GF22038 for the Cal Fire 50-50 Grant.
- B. Approve payment for JRUG and Truex Insurance invoices, which exceed the purchase approval threshold of the District Purchasing Policy.

**IX. FIRE CHIEF COMMENTS**

- A. Personnel
- B. District Activities

**X. BOARD COMMENTS**

**XI. ADJOURNMENT** to next regular meeting scheduled for November 15, 2022.

Submitted by,



Marty Cornilsen, Fire Chief  
November 1, 2022