



French Camp McKinley Rural Fire Protection District
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES



Tuesday, September 17, 2024, at 6:00PM
310 E French Camp Road, French Camp, CA 95231

1. CALL TO ORDER / ROLL CALL at 6:00 PM

Directors Present: Chair Philip George, Vice Chair Larry Lee, Gloria Murphy, Daniel Rego

Directors Absent: Rosemire Zanini

Staff Present: Deputy Chief Jason Fullmer, Clerk Monica Hofstad

- A. Pledge of Allegiance
- B. Approval of August Regular Board Meeting Minutes

Motion by Lee to approve August Minutes.

Seconded by Rego.

Motion carried.

- C. Approval of September Agenda

Motion by Rego to approve September Agenda.

Seconded by Murphy.

Motion carried.

2. PUBLIC COMMENTS – NONE

3. CHIEF'S REPORT – Provided by Deputy Chief Fullmer

- A. Review of Incidents, Response Times, and Training for August. There were 118 calls, with call volume trending higher and more grass fires. Average response times are good.
- B. Apparatus & Equipment are all in service.

4. COMMITTEE REPORTS

- A. Budget & Finance reports for August were reviewed by Lee.

5. OLD BUSINESS

- A. Hofstad updated the board on the search for an IT support vendor and the application for the State and Local Cybersecurity Grant Program. The grant application deadline is September 27.

6. NEW BUSINESS / CONSENT / ACTION ITEMS

- A. Hofstad reviewed August Payables and Mountain House Billing.
 - Payables equaled \$171,109.40. Of that amount, \$5,786.84 will be reimbursed either by the City of Mountain House or by grant funding.
 - City of Mountain House billing is up to date.
- B. There were no checks over payable limits.

7. CHIEF COMMENTS– Provided by Deputy Chief Fullmer

A. Personnel Updates

- Two days of chief interviews were conducted with firefighter candidates. Seven candidates have advanced to the background investigation phase of the hiring process.
- Engineer Winchester is in backgrounds with Contra Costa County Fire.

B. Department Activities

- Chief Cornilsen, Deputy Chief Fullmer, and Cap. Gerdes returned from a mid-September trip to Minnesota. They were at the Rosenbauer Plant inspecting the two new Mountain House Fire engines.
- The annual pancake breakfast at Station 16-1 is on October 12.

8. BOARD COMMENTS – NONE

9. ADJOURNMENT at 6:11 PM to the next regular meeting scheduled for October 15, 2024.