

Minutes of the French Camp McKinley Fire District
Regular Board meeting on December 15, 2011 at 6:30 P.M.
SJEMSA Classroom Behind Benton Hall, 500 W. Hospital Road French Camp CA 95231

The regular meeting of the Board of Directors of the French Camp McKinley Fire District was called to order by, Board Chairperson Burlingame on December 15, 2011 at 6:30 P.M. at the SJEMSA Classroom located at 500 W. Hospital Rd. French Camp CA 95231. Directors Present: Bob M. Pico, Gorman Houbein, Serina Lee, Douglas Beckwith & Brandon Burlingame

1. Meeting called to order at 6:31 PM by Chairperson Burlingame
2. **Public Comment:** Chairperson Burlingame read the admonishment for public comment prior to opening the floor.

None
3. **Approval of Minutes**
 - a. For the November 17, 2011 Regular Board Meeting. Director Pico made a motion to accept the minutes as presented, Second by Director Lee, motion carried
4. **Chief's Report:** Chief Tualla reported on the training hours, notable incidents, activities and calls for the month of November 2011. Report on File, Comments were made to have more Fire Prevention and Fire Dept Info available at Post Office. Chief Tualla also presented a Gantt calendar of events and projects that are in progress or have been completed.
5. **Fire Prevention Report:** Chief Tualla reported 7- inspections completed for the month and Capt Gish to schedule a tour with all shifts for the Dept of Corrections unit in SJGH for life safety egress training.
6. **Informational Items:**
 - a. Policy Procedure, No report
 - b. Budget and Finance report. Director Houbein reported on the current expenditures and budget; Director Pico reported on the monthly bills. Report on file.
 - c. Maintenance Report- Director Lee reported on Maintenance for the Month.
 - d. Report by Ad-Hoc apparatus Committee in regards to current apparatus expenditures and issues. Chief Manding and Firefighter Brandon Wilson made a PowerPoint Presentation on the issues and expenditures. Copy of presentation on file. A Thorough discussion of the presentation ensued.
7. **Action Items:**
 - a. Authorize the expenditures for the month of December 2011: Director Pico made a motion to pay the bills for the month of December 2011, second by Director Lee. Motion Carried.
 - b. Approval of Resolution #11-12-02, Federal Excess Personal Property (FEPP) Program. Presentation by Chief Tualla, Allows the district to receive surplus equipment such as Engines and other equipment to benefit the Fire District. Motion by Director Pico to adopt the resolution as presented, Seconded by Director Houbein, Motion carried.
 - c. Review, discuss & move forward on recommendations from Apparatus committee in regards to the sale or purchase of apparatus. A thorough discussion on the current apparatus situation citing issues with safety,

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pumping capabilities and increase cost with maintenance. An option was presented to sell the 2006 and 2008 Burton's fire apparatus Engines (E11-2 & 11-4) to Brindlee Mountain Fire Apparatus in the amount of \$180,000.00 and to purchase the 2010 Hi-Tech Demonstrator Type 1 engine from Hi-Tech fire apparatus.

Director Houbein made the motion to sell the 2006 and 2008 Burton's Fire Apparatus engines in the amount of \$180,000.00 to be purchased by Brindlee Mountain Fire Apparatus LLC and to take the monies from that sale and place it into Account #6451000000- Apparatus Upgrades.

The motion also included that the District purchase the 2010 Hi-Tech Fire apparatus Type-1 Pumper in the amount of \$354,510.43. The Funding for the engine to be financed by First Municipal Leasing Corporation using "OPTION -A" which states 1- payment of \$100,000.00 on the lease closing date, then five (5) annual payments commencing July 20, 2012 in the amount of \$54,882.60 with an amortizing rate of 2.65%.

The \$180,000.00 that was deposited into Account #6451000000- Apparatus Upgrades is to be used to make the \$100,000.00 down payment on the lease closing date and the remainder to be used for the purchase of loose equipment needs.

Director Pico seconded the motion. Roll Call vote: Pico-Aye, Houbein- Aye, Lee- Aye, Beckwith- No, Burlingame- Aye; 4-1 vote. Motion Carried. (On-file)

- d. Recommendation to purchase reserve Firefighting apparatus from CALEMA, Chief Tualla Made a presentation to the Board for the purchase of a surplus OES Engine in the amount of \$8,000.00. After thorough discussion Director Houbein made a motion to table this item to a future meeting, Seconded by Director Pico. Motion carried.

- 8. **With no further business being brought before the board at this time, the meeting was adjourned at 9:31 P.M.** Until January 19, 2012 at 6:30 P.M. at the EMS CLASSROOM behind Benton Hall at the San Joaquin General Hospital Complex, 500 W Hospital Road, French Camp CA 95231.

Cordially Submitted,



Paul A. Tualla

Board Clerk