

**AGENDA:** French Camp-McKinley Fire Protection District Board of Directors monthly meeting at the Firehouse located at 310 E. French Camp Road, French Camp, Ca. 95231, January 21, 2010 at 06:30 PM.

- 1] Meeting Called to Order & Pledge to Flag
- 2] Public Comment: **Anyone** wishing to speak at this time may do so on any item. Speaker will be limited to 5 minutes and this will constitute the public's right to comment. Without intending to limit anyone's rights, speakers are encouraged to keep their remarks concise and polite. Speaker will arise and identify him or herself for the record giving name and address. Items that are not on Agenda cannot be acted on at this time but may be added to future agendas
- 3] Approval of minutes for the Regular Board Meeting Minutes as typed and presented of the December 17, 2009 meeting.
- 4] Chief's Report:
- 5] Assistant Chief's Report
- 6] Information Items:
  - a: Committee report on Budget & Finance: CFO William Smith update on budget 2009/2010
  - b: Report on Policy, Procedures and Personnel. Art Tharpe and Attorney Kristianne Seargeant) No Report
  - c: Audit Committee Chairman Albert Pagnucci
  - d: Update on LAFCO Tidewater Project and Annexation agreement.
  - e: Original agreement Burlington/Stockton/SJCO & FCFD
  - f: Original agreement between Montezuma/French Camp Fire
  - g: Update on MSRs (LAFCO)
- 7] Action Items: All actions by resolution or motion per law
  - a: Authorize expenditures for the Month of January 2010
  - b: Authorize required swift water rescue equipment
  - c: Appoint Vice Chairman Bobbie Pico to represent French Camp Fire at the next LAFCO Annexation hearing between Stockton and Montezuma and or French Camp
- 8] With no other business being brought before the Board at this time the meeting will be adjourned to February 18, 2010 at 6:30 PM, for regular Board Meeting located at 310 E. French Camp Road, French Camp Ca. 95231.