

**REGULAR BOARD MEETING AGENDA**  
**French Camp McKinley Fire Protection District Board of Directors**  
**THURSDAY, January 19, 2012 at 6:30 P.M.**  
**Location: San Joaquin County EMS Classroom Behind Benton Hall (SJGH Complex)**  
**500 W. Hospital Road French Camp CA 95231**

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(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.)

**THIS MEETING MAY BE RECORDED**

1) Call Meeting to Order and Pledge Flag

2) Public Comment:

**ANYONE wishing to speak at this time may do so on any item. The Speaker will be limited to Five (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. 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.**

**PERSONAL ATTACKS WILL NOT BE PERMITTED!**

3) Approval of Minutes

- a. Approval of the minutes for the December 15, 2011 regular board meeting as typed and presented.
- b. Approval of the minutes for the January 14, 2012 Special Board Meeting/Training

4) Fire Chief's Report: Report on Calls, training & correspondence

5) Fire Prevention Report (Fire Prevention Bureau)

6) Information Items:

- a. Report on Policy & Procedure (Director Burlingame)
- b. Report on Budget & Finance: (Director Houbein & Director Pico)
- c. Maintenance and Equipment report (Director Lee)
- d. Update on Fire apparatus New & Existing (Chief Tualla & Manding)

7) Action Items: (All actions are by Resolution or motion pursuant to California Law)

- a. Authorize expenditures for the month of January 2012
- b. Review and Approve Recommendations for policy & procedure manual development by Administrative staff and consulting firm.

8) With no further business being brought before the Board at this time the meeting will be adjourned to February 16, 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

Dated: January 12, 2011



Clerk of the Board

*In compliance with the American Disabilities Act (ADA) Pursuant to 42 USC Sec.12132 & California Government Code 54953.2, Individuals who require specific accommodations to access, attend or participate in Board meetings due to disability, 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 209-982-0592 or via email [ptualla@frcfire.com](mailto:ptualla@frcfire.com).*