

# FRENCH CAMP-McKINLEY FIRE DISTRICT

**P.O. BOX 790 FRENCH CAMP, CA. 95231**  
**Bus. Phone (209) 982-0592 Fax (209) 982-4485**

**Board of Directors**  
**William H. Smith Chairman**  
**Bobbie M. Pico Vice Chairman**  
**Albert E. Pagnucci**  
**Henry C. Long**  
**Douglas Beckwith**

**Fire Chief**  
**Richard S. Rallios**  
**Assistant Chief**  
**Paul Tualla**

- 1] The regular meeting of the Board of Directors of the French Camp-McKinley Fire District was called to order by Chairman William Smith on December 17, 2009, at 6:30 PM at the French Camp Firehouse, 310 East French Camp Road, French Camp, Ca. Directors present: William Smith, Douglas Beckwith, Albert Pagnucci, Bobbie Pico. Director Henry Long absent.
- 2] Public Comment: Chief Conni Bailey from Farmington Fire District addressed the Board stating that she was appreciative of Board Chairman William Smith, Fire Chief Richard Rallios and Assistant Chief Paul Tualla for their help in their change over with new Board personnel.
- 3} Approval of minutes:  
Chairman William Smith asked for approval of the minutes as presented for November 19, 2009 Board Meeting. Director Douglas Beckwith stated that item 6e: was in need of a correction. He indicated that he did not hear Director Bobbie Pico's name mentioned. After a discussion it was noted and Chairman William Smith asked for a motion to accept minutes. Director Albert Pagnucci made a motion to accept minutes with a disagreement. Director Douglas Beckwith seconded the motion. Chairman Smith asked for a vote. Director Albert Pagnucci aye, Chairman William Smith aye, Director Douglas Beckwith nay, Director Bobbie Pico nay. No action taken.
- 4] CHIEFS REPORT:
  - a: Call and Drill for the month of November 2009:  
Chief reported that there were 37 EMS Incidents and 19 Fire related incidents for a total of 56 Incidents for the Month of November.
  - b: There were 10 responses to the County Facilities.
  - c: There was an average of 6 personnel for each incident in the month of November.
  - d: Assistant Chief Paul Tualla reported on training.
- 5] Information Items:
  - a: Committee report on Budget & Finance, Chairman William Smith gave a financial report for the Month ending November 30, 2009. Chairman William Smith reporting that the district was on budget at this time. (Budget and information packet on File)

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- b: Committee report on Rules, Policies & Procedures, Chief, CAE Art Tharpe. (Executive Session to follow Board Meeting)
- c: Audit Committee: Director Albert Pagnucci reported that all Expenditures looked to be in order at this time.

6] Action Items:

- a: Authorize payments for monthly expenses: Chairman William Smith asked for a motion to pay the expenses for the month of December for the amount of \$15,465.36 Director Bobbie Pico made a motion to pay the expenses for the month of December, Director Henry Long seconded the motion. Motion Carried.

7] Adjourn to Executive Session to discuss the following: 7:15PM

- a: Conflict of Interest
- b: Interference with Chair of Command
- c: Possible Liability and Litigation

8] Re-Opened the regular Board meeting 7:46  
No Action was taken

9] With no other business being brought before the Board at this time. Meeting was adjourned at 6:47PM to 6:30PM on January 21, 2010 at 310 E. French Camp Road, French Camp, Ca. 95231.

Cordially Submitted:

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Richard S. Rallios (Clerk)