

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 February 18, 2010, 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, Henry Long & Bobbie Pico.
- 2] Public Comment: None
- 3} Approval of minutes:
Chairman William Smith asked for approval of the minutes as presented for January 21, 2010 Board Meeting. Director Henry Long made a motion to the accept minutes. Director Douglas Beckwith seconded the motion. Motion Carried.
- 4] CHIEFS REPORT:
 - a: Call and Drill for the month of January 2010:
Chief reported that there were 49 EMS Incidents and 10 Fire related incidents for a total of 59 Incidents for the Month of January.
 - b: There were 16 responses to the County Facilities.
 - c: There was an average of 5 personnel for each incident in the month of January.
 - d: Firefighter Andrew Beckwith reported on maintenance for the month of January. (On File in Firehouse Program).
 - d: Assistant Chief Paul Tualla reported on training that was completed and also reported on upcoming Training. Assistant Tualla reported that February 27th is set for the Reserve Drill.
- 5] Information Items:
 - a: Committee report on Budget & Finance, Chairman William Smith gave a financial report for the Month ending January 31, 2010. Chairman William Smith reporting that the district was on budget at this time. (Budget and information packet on File)
 - b: Committee report on Rules, Policies & Procedures, Chief, CAE Art Tharpe. No Report
 - c: Audit Committee: Director Albert Pagnucci reported that all Expenditures looked to be in order at this time.

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- d: Update on LAFCo Tidewater Project and annexation agreement. No action at this timee.
- e: Board Policy concerning Job Assignments. Board was notified by chairman William Smith that the Temporary Captain positions Assignments have been changed to Shift Leaders with Black Helmets as appointed by the Chief and the Assistant Chief.
- f: Assistant Chief Tualla reported that the Fire District received \$1,800.00 grant(FM Global) for Office equipment upgrade to be deposited into Fund 6201000000 Office Supplies. Tualla also reported on a Traffic Safety Grant for Auto Extrication and related rescue equipment for \$13,000.00 with no matching funds.

6] Action Items:

- a: Authorize payments for monthly expenses: Chairman William Smith asked for a motion to pay the expenses for the month of January for the amount of \$17,349.87 Director Albert Pagnucci made a motion to pay the expenses for the month of February. Director Henry Long seconded the motion. Motion Carried.
- b: Authorize purchase of Heavy Duty Washing Machine for Station for the amount of \$498.00 Plus Tax. After a discussion Director Douglas Beckwith made a motion to purchase Washing Machine for the amount of \$498.00. Director Henry Long Seconded the motion. Motion carried unanimously.

7] With no other business being brought before the Board at this time. Meeting was adjourned at 7:15PM to 6:30PM on March 18, 2010 at 310 E. French Camp Road, French Camp, Ca. 95231.

Cordially Submitted:

Richard S. Rallios (Clerk)