MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

"Providing Quality Emergency Response And Fire Protection For The Public"

Notice and Agenda
Mi-Wuk Sugar Pine Fire Protection District
Regular Meeting, 7:00 PM, Tuesday, August 14, 2018
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call
    a. President Klipple _____
    b. Vice President Doss _____
    c. Treasurer Massman _____
    d. Director McDonald _____
    e. Director Afshar
    f. Also Present:
        i. Chief McClintock _____
        ii. Department Secretary Dahlin _____
        iii. Guests: _____
4. Oral Communications: This is the time for the public to address the Board Of Directors on any matter not on the agenda, but within the jurisdiction of the Board Of Directors. Each person shall be permitted to speak for no more than 5 minutes; persons speaking on the behalf of an organization may speak for no more than 15 minutes. Those wishing to speak on a matter that is on the agenda may do so at the time the item is taken up by the Board Of Directors.
5. Approval of Minutes of the July 10, 2018 Regular Meeting. Action: _____
6. Approval of Minutes of the July 13, 2018 Special Meeting. Action: _____
7. Approval of Minutes of the July 14, 2018 Special Meeting. Action: _____
8. Written Communications:

    Letter and donation from Laura Platt Larson.
9. Reports:
    a. Financial Reports:
        i. Receive QuickBooks Profit & Loss Budget vs. Actual: Department 500 July 1, 2017 to June 30, 2018; Action: _____
        ii. Receive QuickBooks Profit & Loss Budget vs. Actual: All Departments July 1, 2017 to June 30, 2018; Action: _____

b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
c. USFS Report; No Action Required
d. CAL FIRE Report; No Action Required
e. Highway 108 FireSafe Council Report; No Action Required
f. Chief's Report; Steve McClintock, Fire Chief. No Action Required
g. Strategic Plan Update; Steve McClintock, Fire Chief. No Action Required
h. Budget Committee; Treasurer Massman. No Action Required
i. District Policies & Procedures Committee; Director Doss. No Action Required

10. Action Items:
    a. Adoption of Resolution Number 2018.08.14.1 approving the Department of Forestry and Fire Protection Agreement #7FG18070 under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2018-19 for an amount not to exceed $19,139.03 on a 50/50 matching funds basis; Chief McClintock.
    b. Adoption of Resolution Number 2018.08.14.2 in support of special district representation on the Tuolumne County Local Agency Formation Commission (LAFCO); Chief McClintock
11. Director's Comments and Requests: Directors may report about various matters involving the District or may request matters be included on subsequent meeting agenda(s) for discussion and/or action. Discussion will be limited to that necessary to clarify an issue or request. No action will be taken.
12. Final audience comments:
13. Adjournment: _____

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District at (209) 586-5256. Notification 48 hours prior to the start of the meeting will enable the District to make reasonable accommodation to ensure accessibility to this public meeting.

Pursuant to the California Government Code section 54957.5, public records, including writings relating to an agenda item for open session of a meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Mi-Wuk Sugar Pine Fire Protection District office at 24247 Highway 108, Mi Wuk Village, California

<u>This Notice and Agenda was posted pursuant to District Policy at 2:00 P.M. August 10, 2018</u>