



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes

Mi-Wuk Sugar Pine Fire Protection District
Regular Meeting, 7:00 PM, Tuesday, March 12, 2019
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 7:00 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President Klipple Present
 - b. Vice President Doss Present
 - c. Treasurer Massman Present
 - d. Director McDonald Present
 - e. Director Afshar Present
 - f. Also Present:
 - i. Chief McClintock Present
 - ii. Department Secretary Dahlin Present
 - iii. Guests: Anaiah Kirk, Supervisor District 3, Tuolumne County Board of Supervisors
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 the Minutes of the January 8, 2019 Regular Meeting. There were no comments.
Moved to Approve: Director McDonald Seconded: Director Afshar
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
6. Approval of the Minutes of the January 11, 2019 Special Meeting.
Moved to Approve: Director McDonald Seconded: Director Afshar
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
7. Written Communications: Chief McClintock reviewed items a - d for the Board:
 - a. Letter from SDRMA – Notice of Nominations – 2019 Election SDRMA Board of Directors
 - b. Letter from CSDA Re: Newly updated CSDA Special District Board Member Handbook and Special District Leadership Academy brochure.

- c. Letter from CSDA Re: CSDA Board of Directors Call For Nominations Seat B
 - d. Letter from Bob Black, Director of Trails West, Inc.
 - e. Letter from Fire Chief Darren Read of the Butte County Fire Department – Chief McClintock asked that Captain Klyn, Engineer Lafayette and Volunteer Firefighter David Straub come forward while he read the letter which expressed gratitude for the support of the District and the afore mentioned staff who worked side-by-side with them in fighting the Camp Fire.
8. Reports:
- a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record.
 - b. USFS Report; No report.
 - c. CAL FIRE Report; Loren Munson, Battalion Chief Twain Harte CAL FIRE, reported that: on or around April 15 Cal Fire will begin transitional staffing and will hire about 78 firefighters back, Standard has a brand new Type 3 engine and Tuolumne County Volunteer Fire Academy is in full swing.
 - d. Highway 108 FireSafe Council Report; No report.
 - e. Chief’s Report; Steve McClintock, Fire Chief, read and elaborated on the written report that is in the meeting record.
 - f. Strategic Plan Update; Steve McClintock, Fire Chief, reported that the committee met on March 12, 2019. They are no longer actively working on the stabilization fee. They are refocusing but there is nothing to report yet.
 - g. District Policies & Procedures Committee; Director Doss reported that they met and discussed changes to travel expense policies. Going forward a per diem of up to \$50 for meals will be reimbursed per the IRS rates for each meal.
 - h. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman reported that the committee had met on March 12, 2019. Discussed were cash flow, budget vs actual expenditures through January 31, and expected Benefit Assessment, tax revenues and strike team reimbursements.
- Financial Reports for Month Ending December 31, 2018:
- i. Tuolumne County Trial Balance
 - ii. Tuolumne County Budget Status
- Financial Reports for Month Ending January 31, 2019:
- iii. Tuolumne County Trial Balance
 - iv. Tuolumne County Budget Status
 - v. Month End Cash on Hand History
- Moved to Approve: Director McDonald Seconded: Director Doss
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

9. Discussion and Action Items:

- a. Mi-Wuk Sugar Pine Fire Protection District Auxiliary Meeting Dates and Events for 2019

Moved to Approve: Director McDonald Seconded: Director Afshar

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- b. Disposal of surplus property pursuant to District Policy 2.16.190, by public auction:
Former E771.

Moved to Approve: Director McDonald Seconded: Director Doss

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

10. 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. There were no reports and no requests for future agenda items.

11. Final audience comments: In regard to the recent inmate crews who were clearing snow from around Mi-Wuk / Sugar Pine fire hydrants, Jim Krussow commented that conversation with them is discouraged.

12. Adjournment: 8:15 PM

Approved by the District Board of Directors in the meeting assembled April 9, 2019.

Blythe Klipple, President