



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

Board of Directors

SPECIAL MEETING 4:30 PM, Wednesday, April 28, 2021

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 4:30 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President McDonald - Absent
 - b. Vice President Afshar - Present
 - c. Treasurer Massman - Present
 - d. Director Doss - Absent
 - e. Director Blake - Present
 - f. Also Present:
 - i. Chief Klyn - Present
 - ii. Office Manager/Board Clerk Dahlin - Present
 - iii. Guests: There were none.
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. There were none.
5. Discussion and Action Items:
 - a. Health Benefits for fulltime permanent employees (4 positions) for the period of one year at a cost not to exceed \$60,000 to be paid from proceeds from FY21 OES and ABH strike team deployments. Future renewals subject to available proceeds from future OES and ABH strike team deployments -- The Benefits Committee reported that they reviewed the available options from several agents and SDRMA, which are in the meeting record. They recommend a zero deductible Gold medical plan that is available from Anthem Small Business Group Insurance that will provide benefits within the proposed \$60,000 per year with some out-of-pocket expense for some employees depending on family size and optional dental and vision selected. The final plan(s) to be offered to be determined by Chief Klyn. Director Blake moved to approve the Health Benefits as stated, with a cap of \$1250 per employee per month, for one year.
Seconded: Treasurer Massman
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- b. Replacement/repair of station generator; Chief Klyn reported that repairing/rebuilding the generator is not a good option as the cost would still be very high and the labor would not be under warranty. He and Director Doss have obtained several quotes for a new generator, which are in the meeting record. At Chief Klyn's recommendation - Vice President Afshar moved to approve the purchase of a Generac generator from EWest Coast Energy Systems at an estimated cost of \$22,129 not including installation.

Seconded: Treasurer Massman

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6. 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.
7. Final audience comments: There were none.
8. Adjournment: 4:55 PM

Approved by the District Board of Directors in the meeting assembled May 11, 2021.

President McDonald