



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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Notice and Agenda  
Mi-Wuk Sugar Pine Fire Protection District  
Board of Directors  
Regular Meeting, **6:00 PM**, Tuesday, February 8, 2022  
Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

**Masks are required.**

1. Call to Order \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call
  - a. President McDonald \_\_\_\_\_
  - b. Vice President Afshar \_\_\_\_\_
  - c. Treasurer Massman \_\_\_\_\_
  - d. Director Doss \_\_\_\_\_
  - e. Director Blake \_\_\_\_\_
  - f. Also Present:
    - i. Chief Klyn \_\_\_\_\_
    - ii. Office Manager/Board Clerk Dahlin \_\_\_\_\_
    - iii. Guests: \_\_\_\_\_
4. Swearing in and badge pinning of Engineer; Chief Klyn
5. 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.
6. Approval of the Minutes of the January 11, 2022, Regular Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_ Noes: \_\_\_ Absent: \_\_\_ Abstain: \_\_\_
7. Written Communications:
  - a. CSDA 2021 Flyer
  - b. Memorandum of Change of Notification Procedure by Grand Jury
8. Reports:
  - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President: No Action Required
  - b. CAL FIRE Report: No Action Required
  - c. Chief's Report: James Klyn, Fire Chief. No Action Required

9. Standing Committee Reports for Discussion and Action
  - a. District Policies & Procedures Committee: Director Doss. No Action Required
  - b. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman  
Financial Reports for Month Ending December 31, 2021:
    - i. Tuolumne County Trial Balance
    - ii. Tuolumne County Budget vs Actual
    - iii. Month End Cash on Hand History

Moved to Receive: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_ Noes: \_\_\_\_ Absent: \_\_\_\_ Abstain: \_\_\_\_
10. Discussion and Action Items:
  - a. Resignation of Director Carrie Blake from the Mi-Wuk Sugar Pine Fire Protection District Board of Directors effective May 11, 2022; President McDonald
  - b. Draft Notice of Vacancy on the Board of Directors; President McDonald
  - c. Draft Agreement Between Yosemite Community College District and The Participating Fire Agencies; Chief Klyn
  - d. Draft Tuolumne County Regional Fire Internship Program Code of Conduct; Chief Klyn
  - e. Possible purchase of a water tender; Chief Klyn
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*

This Notice and Agenda was posted pursuant to District Policy on February 4, 2022