



# MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT

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

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## MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING TUESDAY, October 11, 2016

- 1. Call to Order:** A **Special Meeting** of the Board of Directors for the Mi-Wuk/Sugar Pine Fire Protection District was called to order at the Sugar Pine Station facility located on Highway 108 at 6:00 PM, Tuesday, October 11, 2016.
- 2. The Pledge of Allegiance** was led by **President Welch**. He welcomed all visitors.
- 3. Roll Call:** Present were President Welch, Director Johnson, Director Klipple and Director Doss. Vice-President Rucker was absent. Also present were Chief Crabtree, Secretary Dahlin and several members of the public.
- 4. Oral Communications:** **The public may address the Board on any subject not shown on the agenda. Time allowed is 15 minutes.** President Welch asked if there were any public comments. There were none.
- 5. Discussion and action regarding the District response to the DRAFT Tuolumne County Fire Service Study Request For Proposal; Chief Crabtree** – Numerous suggestions for the addition of more specifics including maps, jurisdictions, physical addresses, and demographics were made. The recommendation was made to include the Sierra Conservation Center. Another recommendation was to clarify the Appendixes, ISO ratings information and identification of agencies. The main concerns discussed included the need for a clearer stated goal, the ambiguity over whether or not ambulance service is to be included in the study or not (most if not all who voiced an opinion strongly felt it should be), the lack of direction to address the financial sustainability of the current system and agencies. There was also significant concern that the funding for the study may not be sufficient to complete the project to the level and quality desired. It was decided that Chief Crabtree will draft a letter incorporating the suggestions and concerns raised to submit to the Board of Supervisors by the October 18<sup>th</sup> deadline. He will email it to the board members for their review prior to submission. If any board member has concerns a special meeting will be called to address them.
- 6. Adjournment.**

There being no further business, President Welch adjourned the meeting at 6:53 P.M.  
Bonnie Dahlin, Department Secretary

Approved by the District Board of Directors in the meeting assembled

November 8, 2016 \_\_\_\_\_

Michael Welch, President