



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, March 14, 2017
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 Welch _____
 - b. Vice President Rucker _____
 - c. Treasurer Johnson _____
 - d. Director Klipple _____
 - e. Director Doss _____
 - f. Also Present:
 - i. Chief Crabtree _____
 - ii. Department Secretary Dahlin _____
 - iii. Others _____
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 February 14, 2017 Regular Meeting. Action: _____
6. Written Communications
 - a. CSDA Letter Re: CSDA Board of Directors Call for Nominations
 - b. SDRMA Letter RE: Increase in Estimated Annual Contribution for 2017-18
 - c. SDRMA Letter RE: Workers' Compensation Longevity Distribution
7. Reports:
 - a. Financial Reports
 - i. Trial Balance from Tuolumne County Treasurer's Office; Effective January 31, 2017. No Action Required
 - ii. Budget Status Report from Tuolumne County Treasurer's Office; Effective January 31, 2017. Action: _____
 - iii. Expenses by Check and Credit Card; MWSP Quick Books; Effective January 31, 2017. No Action Required

- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
 - c. Community Assistance Support Team (CAST) Report: Tim Wallace. No Action Required
 - d. Highway 108 FireSafe Council Report; Director Johnson. No Action Required
 - e. Chief's Report; Larry Crabtree, Fire Chief. No Action Required
 - f. District Budget Committee; Director Johnson. No Action Required
 - g. District Policies & Procedures Committee; Director Doss. No Action Required
 - h. Operational Integration Committee; Directors Doss and Johnson. No Action Required
8. Action Items:
- a. Letter of resignation from Director Rucker effective February 14, 2017
 - b. Notice of Vacancy on the Board of Directors of the Mi-Wuk Sugar Pine Fire Protection District
 - c. Draft of Strategic Plan - Version 4 - submitted by Bill Metcalf 03/08/2017; Chief Crabtree
 - d. Proposal to establish IRS Section 125 Cafeteria Plan for employee health, dental, and vision insurance at an annual cost of \$7,500.00; Funded by eliminating two part-time positions (Battalion Chief – Training Officer & Captain – Safety Officer), and transferring. Simple majority vote required; Chief Crabtree
9. 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.
10. Final audience comments
11. 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 at

2:00 P.M. Friday, March 10, 2017