



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
Board of Directors
Regular Meeting, 6:00 PM, Tuesday, October 8, 2024
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 McDonald _____
 - b. Vice President Doss _____
 - c. Treasurer Costa _____
 - d. Director Massman _____
 - e. Director Pimentel _____
 - f. Also Present:
 - i. Chief Klyn _____
 - ii. Office Manager/Board Clerk Dahlin _____
 - iii. Guests: _____
4. Swearing in and badge pinning of Firefighters; 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 September 10, 2024, Regular Meeting
7. Approval of the Minutes of the September 25, 2024, Special Meeting
8. Written Communications: There were none.
9. Reports:
 - a. Auxiliary Report: Kathy Steinkamp, MWSPFPD Auxiliary Treasurer: No Action Required
 - b. CAL FIRE Report: No Action Required
 - c. Chief's Reports: James Klyn, Fire Chief. No Action Required
10. Standing Committee Reports for Discussion and Action:
 - a. District Policies & Procedures Committee: Director Massman
 - b. Treasurers Report on Budget Committee and Financial Summary; Treasurer Costa
 - i. MWSP Budget SnapShot FY24
 - ii. MWSP Budget SnapShot July 2025

- iii. Receive Tuolumne County Financial Reports
 1. Tuolumne County Trial Balance for Month Ending August 31, 2024
 2. Tuolumne County Budget vs Actual for Month Ending August 31, 2024
11. Discussion and Action Items:
 - a. Resolution No. 2024.10.08.1 A Resolution Of The Board Of Directors Of The Mi-Wuk / Sugar Pine Fire Protection District To Adopt A Biennial Audit Schedule In Lieu Of Annual Audits For The Mi-Wuk / Sugar Pine Fire Protection District; President McDonald
 - b. Discussion regarding a Cash-in-Lieu of Benefits Program; Chief Klyn
 - c. Possible donation of expired SCBAs which are surplus to the needs of the District; Chief Klyn
 - d. Update on the biennial review and amendment to the District Conflict of Interest Code; President McDonald
 - e. Update on grants; Treasurer Costa
 - f. Update on District hosted BBQ for the Auxiliary; Treasurer Costa
 - g. Update on a cease-and-desist letter to an unaffiliated online company selling Mi-Wuk Sugar Pine Fire Protection District apparel; Chief Klyn
12. Continuing Business – Discussion Only. No Action Items:
 - a. Staffing Levels and Recruitment
 - b. Fleet
13. Director’s Comments and Requests:
 - Directors may report about various matters involving the District.
 - Directors may request matters to be included on subsequent meeting agenda(s) for discussion and/or action. The Director may be asked to make a **brief** clarification.
 - No discussion will be allowed.
 - No action will be taken.
14. Final audience comments:
15. 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 October 4, 2024