



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

---

## MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING WEDNESDAY, FEBRUARY 17, 2016

### 1. **Call To Order:**

A SPECIAL meeting of the Board of Directors of the Mi-Wuk/Sugar Pine Fire Protection District was called to order by President Michael Welch at the Mi-Wuk/Sugar Pine Fire Protection District station located on Highway 108 at 5:30 P.M., Wednesday, February 17, 2016.

2. **Pledge of Allegiance:** President Welch led the Pledge of Allegiance and welcomed all the public in attendance.

3. **Roll Call:** Present were President Welch, Vice-President Rucker and Director Johnson. Others present were Tim Wallace. No members of the public attended.

4. **Public Comments:** President Welch said that public comments will be taken on each item on the agenda as it is taken up by the Board and before any action is taken on the item.

5. **SRA FPF Grant 2014; Board Approval of the contract with Hope's Tree Service -** Tim Wallace presented the contract for Board approval. **Director Johnson** moved to approve the contract with Hope's Tree Service in the amount of \$140,000.00. **Director Rucker** seconded. President Welch asked if there were any questions or comments. There were none. **Ayes: 3. Motion carried unanimously.**

### 6. **Adjournment**

There being no further business, President Welch adjourned the meeting at 5:37 P.M.

John Johnson, Board Director

Approved by the District Board of Directors in the meeting assembled

**March 8, 2016** \_\_\_\_\_  
President Michael Welch