



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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## Minutes

Mi-Wuk Sugar Pine Fire Protection District  
Board of Directors

Regular Meeting, 7:00 PM, Tuesday, August 13, 2019

Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 7:05 PM
2. Pledge of Allegiance
3. Roll Call
  - a. President Klipple - Present
  - b. Vice President Doss - Present
  - c. Treasurer Massman - Present
  - d. Director McDonald - Present
  - e. Director Afshar - Present
  - f. Also Present:
    - i. Chief McClintock - Present
    - ii. Office Manager Dahlin - Present
    - iii. Guests: \_\_\_\_\_
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. – There were none.
5. Approval of the Minutes of the July 9, 2019 Regular Meeting.  
Moved to Approve: Director McDonald Seconded: Director Afshar  
Ayes:   5   Noes:   0   Absent:   0   Abstain:   0
6. Written Communications:  
SDRMA 'Risk Management News' Email dated August 7, 2019
7. Reports:
  - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record.
  - b. USFS Report; No report.

At 7:37 PM, during 7c, Director Doss excused himself from the meeting for personal reasons and did not return.

- c. CAL FIRE Report; Chief Murphy gave an update on the County Board of Supervisors and Tuolumne County Fire Chiefs Association discussions on county fire services and the Matrix Report. He noted that due to the late rains fire conditions are about a month behind, but everything is drying out. Copter 404 out of Columbia participated in 8 air rescues in the last 5 weeks. He also gave an update on fuel breaks throughout the County.
- d. Highway 108 FireSafe Council Report; No report.
- e. Chief's Report; Steve McClintock, Fire Chief, read and elaborated on the written report that is in the meeting record. He also reported that the CAST Team met, a security camera has been installed on the app bay. Their top priorities are to fix the flooding and cover the ac units. He asked David Straub to give the update on the status of VIP defensible space inspections. He reported that they have completed first inspections on every structure in the District and in the next six weeks hope to complete all of the second inspections. He also reported that there are efforts being made by County Supervisor Anaiah Kirk and Tim Wallace to require inspections, at a state level, on vacant lots.
- f. District Policies & Procedures Committee; Director Doss. No report.
- g. Treasurers Report on Budget Committee and Financial Reports; Treasurer Massman presented an 18/19 Budget Analysis (Based on 6/30 Closeout) which is in the meeting record.

Financial Reports for Month Ending June 30, 2019:

- i. Tuolumne County Trial Balance
- ii. Tuolumne County Budget Status
- iii. Month End Cash on Hand History

Moved to Receive: Director McDonald Seconded: Director Afshar

Ayes:   4   Noes:   0   Absent:   1   Abstain:   0  

8. Discussion and Action Items: President Klipple moved item 8b up for discussion before item 8a.

- a. Independent Audit Proposal from Blomberg & Griffin Accountancy Corporation to conduct the 2018/2019 FY Audit for an amount not to exceed \$2975.00; Chief McClintock

Moved to Approve: Director McDonald Seconded: Director Afshar

Ayes:   4   Noes:   0   Absent:   1   Abstain:   0  

- b. Cal.net Tower/Antenna Array-Land Lease Agreement; Chief McClintock. Tabled.  
Cal.net will provide a revised lease agreement to address the level of service and the exclusivity language.

- c. Adoption of Resolution Number 2019.08.13.1 approving the Department of Forestry and Fire Protection Agreement #7FG19074 under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2019-20 for an amount not to exceed \$2,908.01 on a 50/50 matching funds basis; Chief McClintock.

Moved to Approve: Director McDonald Seconded: Director Massman

Ayes:   4   Noes:   0   Absent:   1   Abstain:   0

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. There were no reports and no requests for future agenda items.
10. Final audience comments: Mike Welch informed everyone that County Supervisor Anaiah Kirk will be at MAHA Annual Meeting on Saturday, September 7<sup>th</sup>.
11. Adjournment: 8:55

Approved by the District Board of Directors in the meeting assembled September 10, 2019.

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Blythe Klipple, President