



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, May 9, 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. Treasurer Johnson _____
 - c. Director Klipple _____
 - d. Director Doss _____
 - e. 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 April 11, 2017 Regular Meeting. Action: _____
6. Approval of Minutes of the April 18, 2017 Special Meeting. Action: _____
7. Written Communications:
Columbia College Spring 2017 Fire Academy Graduation Program and Plaque
8. Reports:
 - a. Financial Reports
 - i. Trial Balance from Tuolumne County Treasurer's Office; Effective March 31, 2017. No Action Required
 - ii. Budget Status Report from Tuolumne County Treasurer's Office; Effective March 31, 2017. Action: _____
 - iii. Expenses by Check and Credit Card; MWSP Quick Books; Effective March 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. Shift Reports; Captain Collier. No Action Required
 - f. Chief's Report; Larry Crabtree, Fire Chief. No Action Required
 - g. Strategic Plan Update; Larry Crabtree, Fire Chief. No Action Required
 - h. District Budget Committee; Budget Workshop; Director Johnson. No Action Required
 - i. District Policies & Procedures Committee; Director Doss. No Action Required
 - j. Swearing in and badge pinning of new Fire Fighters; Chief Crabtree
9. Action Items:
- a. Resolution 2017.05.09.1 Intention To Levy Assessments For FY 2017-18, Preliminarily Approving Engineer's Report, And Providing For Notice Of Hearing on June 13, 2017 For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment
 - b. Possible revision to Policy and Procedures Administrative Manual: Chapter 2.18 Appendices due to minimum wage law; Director Johnson
 - c. Strategic Plan Operational Integration Committee Work Plan; Chief Crabtree
 - d. Strategic Plan Fiscal Planning Committee Work Plan; Chief Crabtree
 - e. Letter from Fire Chief Larry Crabtree Regarding Resignation / Retirement effective no later than May 1, 2018; Chief Crabtree
10. Closed session pursuant to Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
11. 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.
12. Final audience comments
13. 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 3:00 P.M. Friday, May 5, 2017