



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes of the Board of Directors
Mi-Wuk Sugar Pine Fire Protection District
Regular Meeting, 7:00 PM, Tuesday, July 10, 2018
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 7:02
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. Also Present:
 - i. Chief McClintock Present
 - ii. Department Secretary Dahlin Present
 - iii. Guests: Keven Patton and Mario Torres, Twain Harte Cal Fire, Clint Gould, Stanislaus Forest Service.
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. Chief McClintock asked the guests (above) to introduce themselves. Volunteer Firefighter David Straub reported on his deployment on a strike team to the Waverly and County Fires.
5. Appointment to vacant seat expiring on December 7, 2018 on Board of Directors.
Action: Director McDonald moved to accept the application of Carol Afshar for the vacant Board seat. Director Doss seconded. Ayes: 4. Noes: 0. Motion carried unanimously. Chief McClintock swore her in and she was seated with the board.
6. Approval of Minutes of the June 12, 2018 Regular Meeting. Action: Director Doss moved to approve. Director McDonald seconded. Ayes: 5. Noes: 0. Motion carried unanimously.

7. Approval of Minutes of the June 28, 2018 Special Meeting. Action: Director Doss moved to approve. Director McDonald seconded. Ayes: 5. Noes: 0. Motion carried unanimously.

8. Written Communications:

Letter Re: Local Agency / Executive Office Workshop on Saturday, July 14, 2018 at 9:00 AM at the MWSP Community Room - offered by Larry Crabtree, Principal Consultant, Crabtree Consulting Services, LLC

9. Reports:

a. Financial Reports:

i. Receive QuickBooks Profit & Loss Budget vs. Actual: Department 500 July 1, 2017 to May 31, 2018;

ii. Receive QuickBooks Profit & Loss Budget vs. Actual: All Departments July 1, 2017 to May 31, 2018;

Action: Director Massman moved to receive both reports. Director Doss seconded. Ayes: 5. Noes: 0. Motion carried unanimously.

b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record.

c. Highway 108 FireSafe Council Report; No Report

d. Chief's Report; Steve McClintock, Fire Chief, read and elaborated on the written report that is in the meeting record. In addition, Chief McClintock was informed by Chief Johnson of Ebbetts Pass Fire that one of their board members, Dan Leary, has passed away and that a memorial service will be held on the last Saturday of July or first Saturday in August. He also let the board know that he had been asked to return to Nevada as a SEAT manager.

e. Strategic Plan Update; Steve McClintock, Fire Chief, met on July 10 with Director Doss and Jim Gibson. They plan to meet at 4:00 before each Regular Board Meetings.

f. Budget Committee; Treasurer Massman reported that the full committee as, well as Captain Klyn, met on July 9. Discussion topics were the water tender, income, cash flow and moving towards the final budget. The next meeting will be on August 14 to discuss the expenditure forecast, the final budget and insurance.

g. District Policies & Procedures Committee; Director Doss has spoken briefly with Chief McClintock and Captain Klyn and will schedule a meeting soon after the Chief returns from Nevada. They plan to streamline and update the existing policy manual.

10. Action Items:

a. Consideration of Board authorization for Chief McClintock to enter into a contract for the purchase of a water tender for an amount not to exceed \$140,000.00; Chief McClintock briefed the board on the research and reasoning by District staff in support of the purchase of a water tender. Director McDonald moved to approve

the purchase and financing of a water tender in the amount of \$133,768.43.

Director Doss seconded. Ayes: 5. Noes: 0. Motion carried unanimously.

- b. Revision to Policy and Procedures Administrative Manual: Chapter 2.03 Compensation and Benefits; Chief McClintock withdrew item.
 - c. Revision to Policy and Procedures Administrative Manual: Chapter 2.18 Appendices; Chief McClintock withdrew item.
 - d. Revision to Policy and Procedures Administrative Manual: Chapter 2.03.043 Strike Teams and Out-of-District Response Compensation; Chief McClintock withdrew item.
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. Director Doss welcomed Director Afshar, thanked Captain Klyn for his hard work on the water tender and thanked the guests. Director McDonald reported on a recent tour of Cal Fire facilities. Director Massman expressed interest in meeting with the local water districts, this may be a future agenda item. Director Afshar said she is looking forward to working together. President Klipple welcomed and thanked both Director Afshar and Chief McClintock.
12. Final audience comments: Alvena Leal said that she was delighted that the District is getting a water tender.
13. Adjournment: 8:25 PM

Approved by the District Board of Directors in the meeting assembled August 14, 2018.

Blythe Klipple, President



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes of the Board of Directors

Mi-Wuk Sugar Pine Fire Protection District
Special Meeting, 10:00 AM, Friday, July 13, 2018
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 10:01AM
2. Pledge of Allegiance
3. Roll Call: President Klipple, Vice President Doss, Treasurer Massman, Director Afshar, Director McDonald. Also present: Chief McClintock, Department Secretary Dahlin.
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. RESOLUTION NO. 2018.07.13.1 Authorizing the execution and delivery of an installment sale agreement, and authorizing and directing certain actions in connection with the acquisition of a fire truck. Director McDonald moved to approve. Director Afshar seconded. Ayes: 5. Noes: 0. Motion carried unanimously.
6. 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.
7. Final audience comments:
8. Adjournment: 10:30 AM

Approved by the District Board of Directors in the meeting assembled August 14, 2018.

Blythe Klipple, President



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes of the Board of Directors
Mi-Wuk Sugar Pine Fire Protection District
Special Meeting, 9:00 AM, Saturday, July 14, 2018
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 9:00 AM
2. Pledge of Allegiance
3. Roll Call - Present: President Klipple, Treasurer Massman, Director Afshar, Director McDonald
Absent: Vice President Doss
Others Present: Chief McClintock
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. Local Agency / Executive Office Workshop; Larry Crabtree, Principal Consultant, Crabtree Consulting Services, LLC. Presented a Power Point Presentation.
6. 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.
7. Final audience comments:
8. Adjournment: (to be completed at time of approval)

Approved by the District Board of Directors in the meeting assembled August 14, 2018.

Blythe Klipple, President

RECEIVED JUL 18 2018

to do

7/15/18

Check enclosed
for \$1000⁰⁰ *LL*

Dear Mi-uluk F.P.D. Staff,

Please apply this
donation where it is
most urgently needed.

We greatly appreciate your
ongoing efforts to protect
the land and people of the
district.

Sincerely,
Laura Platt
Larson
UCB '83, Lair Camper

Please send a receipt to:
Laura Larson



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT
Profit & Loss Budget vs. Actual
 July 2017 through June 2018

	500 Reg Dept			
	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
400000 · Revenue				
410000 · Taxes				
411110 · Ppty Taxes-Curr Secured	167,272.22	164,665.00	2,607.22	101.6%
412110 · Ppty Taxes-Curr Unsecured	4,501.23	4,200.00	301.23	107.2%
414110 · Ppty Taxes - Prior Unsecured	88.95			
416110 · Supplemental Property Taxes	2,090.17	1,500.00	590.17	139.3%
Total 410000 · Taxes	173,952.57	170,365.00	3,587.57	102.1%
440000 · Interest				
441110 · Interest Income	1,985.48	500.00	1,485.48	397.1%
Total 440000 · Interest	1,985.48	500.00	1,485.48	397.1%
450000 · State Rev				
458110 · State-Homeowners' Prop Tax	2,110.94	2,100.00	10.94	100.5%
459119 · State-Emergency Fire Fighting	0.00			
Total 450000 · State Rev	2,110.94	2,100.00	10.94	100.5%
460000 · Federal Revenues				
462209 · SAFER Fire Prev. & Sfty Revenue	0.00			
469207 · Fed-VFA Equipment Grant	0.00			
469840 · Other Govs - San Francisco	613.00	600.00	13.00	102.2%
Total 460000 · Federal Revenues	613.00	600.00	13.00	102.2%
470000 · Charges for Services				
471211 · Benefit Assessment-Fire Assessm	258,417.92	258,773.00	-355.08	99.9%
Total 470000 · Charges for Services	258,417.92	258,773.00	-355.08	99.9%
480000 · Misc Rev				
483110 · Misc Inc	0.00	500.00	-500.00	0.0%
483111 · Misc Inc-Reimbursements	40.27			
Total 480000 · Misc Rev	40.27	500.00	-459.73	8.1%
490000 · Other Fin Sources				
491110 · Sale of Fixed Assets	7,000.00	7,000.00	0.00	100.0%
496000 · Donations	0.00			
496060 · Donations-Auxiliary-Utilities	0.00			
496065 · Donations-Auxiliary-Misc				
496065H · Household Expense	0.00			
496065M · Grant Match	0.00			
496065 · Donations-Auxiliary-Misc - Other	0.00			
Total 496065 · Donations-Auxiliary-Misc	0.00			
Total 490000 · Other Fin Sources	7,000.00	7,000.00	0.00	100.0%
Total 400000 · Revenue	444,120.18	439,838.00	4,282.18	101.0%
Total Income	444,120.18	439,838.00	4,282.18	101.0%
Gross Profit	444,120.18	439,838.00	4,282.18	101.0%
Expense				
66900 · Reconciliation Discrepancies	0.00			
510000 · Salaries and Employee Benefits				
511110 · Regular Salaries				
511110S · Coverage for Sick Time Off	1,034.07	7,431.65	-6,397.58	13.9%
511110V · Coverage for Vacation Time Off	789.04	7,006.27	-6,217.23	11.3%
511110 · Regular Salaries - Other	203,251.21	222,357.20	-19,105.99	91.4%
Total 511110 · Regular Salaries	205,074.32	236,795.12	-31,720.80	86.6%

MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

Profit & Loss Budget vs. Actual

July 2017 through June 2018

	500 Reg Dept			
	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
511132 · Recruitment Expense	9,041.58	7,470.00	1,571.58	121.0%
511140 · Salaries - Termination	2,702.27	2,702.00	0.27	100.0%
511150 · Part-Time Salaries	11,625.00	17,740.00	-6,115.00	65.5%
511153 · Part-Time/Reserve Salaries	31,099.91	36,500.00	-5,400.09	85.2%
511160 · Overtime Salaries	33,177.57	23,157.96	10,019.61	143.3%
512225 · Life Insurance	2,708.50	2,688.00	20.50	100.8%
512310 · Workers Compensation Insurance	21,233.84	22,409.05	-1,175.21	94.8%
512410 · F.I.C.A.	21,702.51	24,242.49	-2,539.98	89.5%
512420 · Unemployment Insurance	5,358.00	1,500.00	3,858.00	357.2%
Total 510000 · Salaries and Employee Benefits	343,723.50	375,204.62	-31,481.12	91.6%
520000 · Svcs & Supp-Reg				
521210 · Clothing & Personal Supplies				
521210S · PPE - Structure	1,060.46			
521210W · PPE - Wildland	1,247.99			
521210 · Clothing & Personal Supplies - Other	1,838.01	8,755.03	-6,917.02	21.0%
Total 521210 · Clothing & Personal Supplies	4,146.46	8,755.03	-4,608.57	47.4%
521310 · Communications	4,484.57	3,546.00	938.57	126.5%
521425 · Food - Other	28.50	261.00	-232.50	10.9%
521510 · Household Expense	366.51	317.00	49.51	115.6%
521610 · Insurance	4,089.00	4,089.00	0.00	100.0%
522110 · Maintenance Equipment	2,891.79	621.00	2,270.79	465.7%
522120 · Maintenance Equip-Vehicles				
Fleet · Maint. Equip. Vehicles	351.69			
Tractor · Maint.	267.23			
0MFD535 · 2012 Chevy Silverado	485.99			
0MFD605 · 2005 Ford Expedition	1,799.04			
0MFD623 · 2007 Ford Expedition	935.82			
0MFD539 · 1994 HME Fire Engine	167.69			
0MFD635 · 1998 FEPP Engine	3.35			
522120 · Maintenance Equip-Vehicles - Other	59.37	4,250.00	-4,190.63	1.4%
Total 522120 · Maintenance Equip-Vehicles	4,070.18	4,250.00	-179.82	95.8%
522122 · Maint.-Vehicles-Int.-Fleet Svc				
2MFD535 · 2012 Chevy Silverado	1,508.33			
2MFD605 · 2005 Ford Expedition	167.00			
2MFD539 · 1994 HME Fire Engine	7,648.74			
2MFD894 · 1983 Ford Fire Engine	402.75			
522122 · Maint.-Vehicles-Int.-Fleet Svc - Other	0.00	6,661.50	-6,661.50	0.0%
Total 522122 · Maint.-Vehicles-Int.-Fleet Svc	9,726.82	6,661.50	3,065.32	146.0%
522177 · Fire Extinguisher Testing	200.00	340.00	-140.00	58.8%
522510 · Maintenance-Buildings & Improvs	2,298.90	870.00	1,428.90	264.2%
522512 · Maintenance - Grounds	180.07	34.00	146.07	529.6%
523210 · Dues & Memberships	3,337.76	3,257.00	80.76	102.5%
525110 · Office Expense	840.25	980.00	-139.75	85.7%
525140 · Office Expense - Photocopy	27.44	121.00	-93.56	22.7%
525150 · Office Expense - Postage	335.85	923.00	-587.15	36.4%
526106 · P S & S - Tax Admin Fee	4,408.87	3,600.00	808.87	122.5%
526107 · P S & S - Tax Parcel Fee	3,512.50	2,900.00	612.50	121.1%
526110 · P S & S - Professional Services				
526110E · Engineering Rpt. for Assessment	3,465.04			
526110F · Financial Audit	2,975.00			
526110 · P S & S - Professional Services - Other	3,790.27	7,215.00	-3,424.73	52.5%
Total 526110 · P S & S - Professional Services	10,230.31	7,215.00	3,015.31	141.8%

MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

Profit & Loss Budget vs. Actual

July 2017 through June 2018

08/10/18

Accrual Basis

	500 Reg Dept			
	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
526111 · P S & S - Legal	945.00	500.00	445.00	189.0%
526124 · P S & S - Auditor/Controller	2,012.75	2,000.00	12.75	100.6%
527110 · Publications & Legal Notices	238.50	232.00	6.50	102.8%
527210 · Rents & Leases - Equipment	2,940.76	3,086.00	-145.24	95.3%
527310 · Rents & Leases Bldgs & Improv	202.50			
527410 · Small Tools	16.44	100.00	-83.56	16.4%
528110 · Special Departmental Expense	714.52	625.00	89.52	114.3%
528184 · SDE - Awards & Certificates	0.00	100.00	-100.00	0.0%
528251 · SDE - Detwiler	0.00			
529110 · Transportation&Travel - Fuel	7,784.82	7,480.00	304.82	104.1%
529120 · Travel-Training & Seminars	458.50	10.00	448.50	4,585.0%
529130 · Transp. & Travel-Private Auto	345.55	800.00	-454.45	43.2%
529140 · Travel	104.52	100.00	4.52	104.5%
529210 · Utilities	7,229.44	4,208.00	3,021.44	171.8%
529910 · Expendable Equipment	822.06	3,088.41	-2,266.35	26.6%
Total 520000 · Svcs & Supp-Reg	78,991.14	71,069.94	7,921.20	111.1%
540000 · Fixed Assets Expense				
543000 · Equipment-Vehicles-Fire Engines	0.00	6,250.00	-6,250.00	0.0%
544900 · Misc. / Specialized Equipment	0.00			
Total 540000 · Fixed Assets Expense	0.00	6,250.00	-6,250.00	0.0%
Total Expense	422,714.64	452,524.56	-29,809.92	93.4%
Net Ordinary Income	21,405.54	-12,686.56	34,092.10	-168.7%
Other Income/Expense				
Other Expense				
600000 · Contingencies				
600500 · Approp for Contingencies 500				
691110 · Appropriation for Contingencies	0.00	161,946.17	-161,946.17	0.0%
Total 600500 · Approp for Contingencies 500	0.00	161,946.17	-161,946.17	0.0%
Total 600000 · Contingencies	0.00	161,946.17	-161,946.17	0.0%
Total Other Expense	0.00	161,946.17	-161,946.17	0.0%
Net Other Income	0.00	-161,946.17	161,946.17	0.0%
Net Income	21,405.54	-174,632.73	196,038.27	-12.3%

MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT
Profit & Loss Budget vs. Actual
 July 2017 through June 2018

	TOTAL			
	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
400000 · Revenue				
410000 · Taxes				
411110 · Pty Taxes-Curr Secured	167,272.22	164,665.00	2,607.22	101.6%
412110 · Pty Taxes-Curr Unsecured	4,501.23	4,200.00	301.23	107.2%
414110 · Pty Taxes - Prior Unsecured	88.95	0.00	88.95	100.0%
416110 · Supplemental Property Taxes	2,090.17	1,500.00	590.17	139.3%
Total 410000 · Taxes	173,952.57	170,365.00	3,587.57	102.1%
440000 · Interest				
441110 · Interest Income	1,985.48	500.00	1,485.48	397.1%
Total 440000 · Interest	1,985.48	500.00	1,485.48	397.1%
450000 · State Rev				
458110 · State-Homeowners' Prop Tax	2,110.94	2,100.00	10.94	100.5%
459119 · State-Emergency Fire Fighting	45,464.22	28,041.92	17,422.30	162.1%
Total 450000 · State Rev	47,575.16	30,141.92	17,433.24	157.8%
460000 · Federal Revenues				
462209 · SAFER Fire Prev. & Sfty Revenue	0.00	41,025.75	-41,025.75	0.0%
469207 · Fed-VFA Equipment Grant	2,308.65	11,843.43	-9,534.78	19.5%
469840 · Other Govs - San Francisco	613.00	600.00	13.00	102.2%
Total 460000 · Federal Revenues	2,921.65	53,469.18	-50,547.53	5.5%
470000 · Charges for Services				
471211 · Benefit Assessment-Fire Assessm	258,417.92	258,773.00	-355.08	99.9%
Total 470000 · Charges for Services	258,417.92	258,773.00	-355.08	99.9%
480000 · Misc Rev				
483110 · Misc Inc	0.00	500.00	-500.00	0.0%
483111 · Misc Inc-Reimbursements	1,764.33	1,500.00	264.33	117.6%
Total 480000 · Misc Rev	1,764.33	2,000.00	-235.67	88.2%
490000 · Other Fin Sources				
491110 · Sale of Fixed Assets	7,000.00	7,000.00	0.00	100.0%
496000 · Donations	211.00	0.00	211.00	100.0%
496060 · Donations-Auxiliary-Utilities	3,985.88	4,310.00	-324.12	92.5%
496065 · Donations-Auxiliary-Misc				
496065H · Household Expense	247.26	0.00	247.26	100.0%
496065M · Grant Match	1,254.72	0.00	1,254.72	100.0%
496065 · Donations-Auxiliary-Misc - Other	9,553.63	12,675.00	-3,121.37	75.4%
Total 496065 · Donations-Auxiliary-Misc	11,055.61	12,675.00	-1,619.39	87.2%
Total 490000 · Other Fin Sources	22,252.49	23,985.00	-1,732.51	92.8%
Total 400000 · Revenue	508,869.60	539,234.10	-30,364.50	94.4%
Total Income	508,869.60	539,234.10	-30,364.50	94.4%
Gross Profit	508,869.60	539,234.10	-30,364.50	94.4%
Expense				
66900 · Reconciliation Discrepancies	0.00	0.00	0.00	0.0%
510000 · Salaries and Employee Benefits				
511110 · Regular Salaries				
511110S · Coverage for Sick Time Off	1,034.07	7,431.65	-6,397.58	13.9%
511110V · Coverage for Vacation Time Off	789.04	7,006.27	-6,217.23	11.3%
511110 · Regular Salaries - Other	211,565.63	271,476.62	-59,910.99	77.9%
Total 511110 · Regular Salaries	213,388.74	285,914.54	-72,525.80	74.6%

MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

08/10/18

Profit & Loss Budget vs. Actual

Accrual Basis

July 2017 through June 2018

	TOTAL			
	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
511132 · Recruitment Expense	9,041.58	7,470.00	1,571.58	121.0%
511140 · Salaries - Termination	2,702.27	2,702.00	0.27	100.0%
511150 · Part-Time Salaries	11,625.00	17,740.00	-6,115.00	65.5%
511153 · Part-Time/Reserve Salaries	31,099.91	36,500.00	-5,400.09	85.2%
511160 · Overtime Salaries	41,293.37	23,157.96	18,135.41	178.3%
512225 · Life Insurance	2,708.50	2,688.00	20.50	100.8%
512310 · Workers Compensation Insurance	22,409.05	25,278.93	-2,869.88	88.6%
512410 · F.I.C.A.	22,959.41	27,996.52	-5,037.11	82.0%
512420 · Unemployment Insurance	5,358.00	1,500.00	3,858.00	357.2%
Total 510000 · Salaries and Employee Benefits	362,585.83	430,947.95	-68,362.12	84.1%
520000 · Svcs & Supp-Reg				
521210 · Clothing & Personal Supplies				
521210S · PPE - Structure	2,120.91	0.00	2,120.91	100.0%
521210W · PPE - Wildland	2,495.99	0.00	2,495.99	100.0%
521210 · Clothing & Personal Supplies - Other	1,857.43	17,510.06	-15,652.63	10.6%
Total 521210 · Clothing & Personal Supplies	6,474.33	17,510.06	-11,035.73	37.0%
521310 · Communications	4,784.57	3,846.00	938.57	124.4%
521425 · Food - Other	829.74	906.00	-76.26	91.6%
521510 · Household Expense	2,281.15	2,039.00	242.15	111.9%
521610 · Insurance	4,089.00	4,089.00	0.00	100.0%
522110 · Maintenance Equipment	2,891.79	621.00	2,270.79	465.7%
522120 · Maintenance Equip-Vehicles				
Fleet · Maint. Equip. Vehicles	384.24	0.00	384.24	100.0%
Tractor · Maint.	267.23	0.00	267.23	100.0%
0MFD535 · 2012 Chevy Silverado	485.99	0.00	485.99	100.0%
0MFD605 · 2005 Ford Expedition	1,799.04	0.00	1,799.04	100.0%
0MFD623 · 2007 Ford Expedition	935.82	0.00	935.82	100.0%
0MFD539 · 1994 HME Fire Engine	167.69	0.00	167.69	100.0%
0MFD635 · 1998 FEPP Engine	3.35	0.00	3.35	100.0%
522120 · Maintenance Equip-Vehicles - Other	91.92	4,250.00	-4,158.08	2.2%
Total 522120 · Maintenance Equip-Vehicles	4,135.28	4,250.00	-114.72	97.3%
522122 · Maint.-Vehicles-Int.-Fleet Svc				
2MFD535 · 2012 Chevy Silverado	1,508.33	0.00	1,508.33	100.0%
2MFD605 · 2005 Ford Expedition	167.00	0.00	167.00	100.0%
2MFD539 · 1994 HME Fire Engine	7,648.74	0.00	7,648.74	100.0%
2MFD894 · 1983 Ford Fire Engine	402.75	0.00	402.75	100.0%
522122 · Maint.-Vehicles-Int.-Fleet Svc - Other	0.00	6,661.50	-6,661.50	0.0%
Total 522122 · Maint.-Vehicles-Int.-Fleet Svc	9,726.82	6,661.50	3,065.32	146.0%
522177 · Fire Extinguisher Testing	200.00	340.00	-140.00	58.8%
522510 · Maintenance-Buildings & Improvs	2,819.82	1,370.00	1,449.82	205.8%
522512 · Maintenance - Grounds	180.07	534.00	-353.93	33.7%
523210 · Dues & Memberships	3,562.76	3,257.00	305.76	109.4%
525110 · Office Expense	990.51	1,222.00	-231.49	81.1%
525140 · Office Expense - Photocopy	526.57	309.00	217.57	170.4%
525150 · Office Expense - Postage	335.85	923.00	-587.15	36.4%
526106 · P S & S - Tax Admin Fee	4,408.87	3,600.00	808.87	122.5%
526107 · P S & S - Tax Parcel Fee	3,512.50	2,900.00	612.50	121.1%
526110 · P S & S - Professional Services				
526110E · Engineering Rpt. for Assessment	3,465.04	0.00	3,465.04	100.0%
526110F · Financial Audit	2,975.00	0.00	2,975.00	100.0%
526110 · P S & S - Professional Services - Other	3,830.54	7,215.00	-3,384.46	53.1%
Total 526110 · P S & S - Professional Services	10,270.58	7,215.00	3,055.58	142.4%

MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

Profit & Loss Budget vs. Actual

July 2017 through June 2018

	TOTAL			
	Jul '17 - Jun 18	Budget	\$ Over Budget	% of Budget
526111 · P S & S - Legal	945.00	500.00	445.00	189.0%
526124 · P S & S - Auditor/Controller	2,012.75	2,000.00	12.75	100.6%
527110 · Publications & Legal Notices	238.50	1,432.00	-1,193.50	16.7%
527210 · Rents & Leases - Equipment	2,940.76	3,086.00	-145.24	95.3%
527310 · Rents & Leases Bldgs & Improv	202.50	0.00	202.50	100.0%
527410 · Small Tools	16.44	250.00	-233.56	6.6%
528110 · Special Departmental Expense	5,719.24	975.00	4,744.24	586.6%
528184 · SDE - Awards & Certificates	0.00	100.00	-100.00	0.0%
528251 · SDE - Detwiler	180.65	0.00	180.65	100.0%
529110 · Transportation&Travel - Fuel	8,550.43	8,980.00	-429.57	95.2%
529120 · Travel-Training & Seminars	458.50	10.00	448.50	4,585.0%
529130 · Transp. & Travel-Private Auto	345.55	800.00	-454.45	43.2%
529140 · Travel	104.52	1,200.00	-1,095.48	8.7%
529210 · Utilities	10,896.34	6,096.00	4,800.34	178.7%
529910 · Expendable Equipment	3,622.41	6,326.82	-2,704.41	57.3%
Total 520000 · Svcs & Supp-Reg	98,253.80	93,348.38	4,905.42	105.3%
540000 · Fixed Assets Expense				
543000 · Equipment-Vehicles-Fire Engines	0.00	17,250.00	-17,250.00	0.0%
544900 · Misc. / Specialized Equipment	0.00	1,000.00	-1,000.00	0.0%
Total 540000 · Fixed Assets Expense	0.00	18,250.00	-18,250.00	0.0%
Total Expense	460,839.63	542,546.33	-81,706.70	84.9%
Net Ordinary Income	48,029.97	-3,312.23	51,342.20	-1,450.1%
Other Income/Expense				
Other Expense				
600000 · Contingencies				
600500 · Approp for Contingencies 500				
691110 · Appropriation for Contingencies	0.00	161,946.17	-161,946.17	0.0%
Total 600500 · Approp for Contingencies 500	0.00	161,946.17	-161,946.17	0.0%
Total 600000 · Contingencies	0.00	161,946.17	-161,946.17	0.0%
Total Other Expense	0.00	161,946.17	-161,946.17	0.0%
Net Other Income	0.00	-161,946.17	161,946.17	0.0%
Net Income	48,029.97	-165,258.40	213,288.37	-29.1%

Chiefs Report

1. Thank you for the support from Staff and Board

2. Chiefs Wildland Assignment. \$ 2000.00 dollars per 2 weeks. Do not take any compensation from the District.

Captain Klyn being available from home on days off gets paid \$ 100.00 per day Stipend. Receives normal pay when on duty with no Stipend. Chiefs Last assignment Captain Klyn received \$ 200.00 out of the \$ 2000.00 Chiefs wages. District saved \$ 1800.00 dollars in Wages.

3. Incidents

19 Medicals in District

9-Medicals Out of District

1-MVA in District

4- MVA out of District

6- Out of District Fires

2- False Alarms out of District

TOTAL 41

4. Strike Team Deployments Hourly Rate is 24 hrs. per day

Engine Operator \$ 31.03 per hr. Per 24 hrs. = \$ 744.72

Firefighter \$ 20.69 Per 24 hrs. \$ 496.56 per fire fighter

Engine 774 \$ 80.00 per hr. at 16 hrs. per day Day Rate = \$ 1280.00 Per day

UT 771 \$ 96.00 per day

One 14-day assignment after all employees are paid the District will see \$22,839.82

One 14-day assignment for single resource the District will see \$ 2521.00

5. As of June 30th The District is owed approximately \$ 44,102.37 From OES. This is for equipment only. Wages paid are a wash.

6. The District is covered with at least two personnel 24/7

7. Returned Intern Started 8/8/18 (Eric Cisneros)

8. Resident sent e mail offering up her 3-bedroom home with washer and dryer for fire crews.



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

**BEFORE THE BOARD OF DIRECTORS OF THE
MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT
COUNTY OF TUOLUMNE, STATE OF CALIFORNIA**

IN THE MATTER OF: Resolution Number: 2018.08.14.1

Approving the Department of Forestry and Fire Protection Agreement #7FG18070 for services from the date of last signatory on page 6 of the Agreement to June 30, 2019 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the **MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT** that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on Page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2018-2019 up to and no more than the amount of \$19,139.03.

BE IT FURTHER RESOLVED that Steve McClintock, Fire Chief be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the **MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT**.

The foregoing resolution was duly passed and adopted by the Board of directors of the **MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT**, at a regular meeting thereof, held on the 14th day of August, 2018 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

Blythe Klipple, President
Mi-Wuk Sugar Pine F.P.D. Board of Directors

---CERTIFICATION OF RESOLUTION---

ATTEST:

I Steve McClintock, Clerk of the **MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**, County of Tuolumne California do hereby certify that this is a true and correct copy of the original Resolution Number 2018.08.14.1.

WITNESS MY HAND OR THE SEAL OF THE **MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT**, on this 14th day of August, 2018.

Steve McClintock
Clerk
MI-WUK SUGAR PINE F.P.D. BOARD OF DIRECTORS



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

**RESOLUTION NUMBER 2018.08.14.2
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT
IN SUPPORT OF SPECIAL DISTRICT REPRESENTATION ON THE
TUOLUMNE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

WHEREAS, California statute has established a procedure whereby special districts in a county can request that the Local Agency Formation Commission (LAFCO) establish two special district seats on the LAFCO commission; and

WHEREAS, a local LAFCO is charged to conduct municipal service reviews (MSR) and to make sphere of influence decisions relative to special districts; and

WHEREAS, a local LAFCO is charged with making determinations relative to the latent powers of special districts; and

WHEREAS, a local LAFCO may make determinations regarding consolidation and reorganization of special districts from time to time; and

WHEREAS, LAFCO is the only venue where special districts are a fully participating and equal partner with cities and counties; and

WHEREAS, all special districts gain stature when seated on LAFCO; and

WHEREAS, service by special districts on LAFCO provides the opportunity to build relationships with county supervisors and mayors; and

WHEREAS, special districts bring a perspective to LAFCO that is distinct from general government entities; and

WHEREAS, special districts are service-focused and bring a knowledge of infrastructure to the local LAFCO.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Mi-Wuk Sugar Pine Fire Protection District does hereby find that special district membership on the Tuolumne County Local Agency Formation Commission will be a benefit to the District, special districts generally, and the customers served by special districts;

BE IT FURTHER RESOLVED, that the Board of Directors hereby supports special district representation on the Tuolumne County LAFCO.

PASSED AND ADOPTED by the Board of Directors of the Mi-Wuk Sugar Pine Fire Protection District on August 14, 2018 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

By:

Date:

Blythe Klipple, President of the Board

Attest:

Date:

Steve McClintock, Secretary to the Board