

NOTICE AND AGENDA MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Special meeting, 2:00 PM, Monday, August 10, 2026

Mi-Wuk Sugar Pine Fire Protection District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President McDonald _____

Vice President Doss _____

Treasurer Wallace _____

Director Drewrey _____

Director Massman _____

Also Present:

Chief Klyn _____

Office Manager/Board Clerk Alstad _____

Guests: _____

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.

DISCUSSION AND ACTION ITEMS

- 1. Discuss and Approve Opening and Search for New Full-Time Chief Position – President McDonald**
- 2. Discuss and Approve the Part-Time Chief Contract** and Plan with James Klyn to Enable a Smooth Transition – President McDonald
- 3. Review and Approve of Amendment No. 2 To Fire Chief Employment Contract – Chief Klyn**
- 4. Review and Approve of Resolution No. 2026.08.10.1**, A Resolution of the Board of Directors of the Mi-Wuk Sugar Pine Fire Protection District Approving Amendment No. 2 To the Fire Chief Employment Contract with James Klyn and Fining No Incompatibility of Public Office – Chief Klyn
- 5. Review and Approve of Resolution No. 20206.08.10.02**, A Resolution Establishing an On-Call Duty Officer Stipend for the Station Captain – Chief Klyn
- 6. Review and Approve of Updated Vacation and Sick Time Accruals Policies 2.03.112 – 2.03.131 – Chief Klyn**
- 7. Discuss and Appoint a Hiring Committee to Oversee the Hiring Process for the New Chief.** Board, staff, and community members to be included. – President McDonald

CONTINUING BUSINESS – DISCUSSION ONLY

Staffing levels and recruitment fleet

DIRECTOR'S COMMENTS AND REQUESTS

Directors may report about various matters involving the District.

Directors may fill out the "Board of Directors Meeting Request for Agenda Item Form" to 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.

FINAL AUDIENCE COMMENTS

ADJOURNMENT: _____

ACCESSIBILITY STATEMENT

In accordance with the Americans with Disabilities Act (ADA), accommodations are available upon request. If you require auxiliary aids or services to participate in this meeting, please contact the District at (209) 586-5256 at least 48 hours in advance.

WRITTEN MEETING MATERIALS

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at least 72 hours prior to the meeting at the Mi-Wuk Sugar Pine Fire Protection District Office, 24247 Highway 108, Mi Wuk Village, CA

Physical Address: 24247 Highway 108, Mi Wuk Village, CA

Mailing Address: P.O. Box 530, Mi-Wuk Village, CA 95346-0530

Phone: (209) 586-5256

Posting Date: August 7th, 2026