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

Special meeting, 2:00 PM, Tuesday, July 22, 2025

Mi-Wuk Sugar Pine Fire Protection District

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE ROLL CALL**

President McDonald \_\_\_\_\_\_\_\_

Vice President Doss \_\_\_\_\_\_\_\_\_

Treasurer Costa \_\_\_\_\_\_\_\_\_\_\_\_

Director Massman \_\_\_\_\_\_\_\_\_\_

Also Present:

Chief Klyn \_\_\_\_\_\_\_\_

Office Manager/Board Clerk Alstad \_\_\_\_\_\_\_\_\_

Guests: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SWEARING IN AND BADGE PINNING OF FIREFIGHTER CADEN GERRELS**

## **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.

## **PUBLIC HEARING: Recruitment, Selection & Retention Efforts**

1. Open Public Hearing regarding Recruitment, Selection & Retention Efforts
2. Presentation by Chief Klyn
3. Public Comment
   1. Members of the Public are invited to provide their testimony as relates to this item, as part of the Public Hearing process.
4. Close Public Hearing

## **APPROVAL OF THE MINUTES OF THE JUNE 10, 2025, REGULAR MEETING**

# APPROVAL OF THE MINUTES OF THE JUNE 17, 2025, SPECIAL MEETING

## **WRITTEN COMMUNICATIONS**

There were none

## **REPORTS**

### **Auxiliary Report**

Paula Massman, MWSPFPD Auxiliary President

### **Chief’s Report**

James Klyn, Fire Chief

### **Duty Officer Report**

## **STANDING COMMITTEE REPORTS FOR DISCUSSION AND ACTION**

### **District Policies & Procedures Committee**

### **Treasurer’s Report on Budget Committee and Financial Summary**

Receive Tuolumne County Financial Reports, including Trial Balance for Month Ending April 30, 2025, and Budget vs Actual for Month April 30, 2025.

## **DISCUSSION AND ACTION ITEMS**

1. **Vacancy on the Board of Directors** Board to review applications and possibly appoint and swear in a new Board Member – President McDonald
2. **Update Regarding Seeking a Biennial Independent Audit**

for the fiscal years ending June 30, 2023 and 2024, and potentially contracting through the Tuolumne County Auditor Controller – President McDonald

1. **Update on Potential Evacuation Road Signs Project** – Vice President Doss
2. **Update on Potential Digital Marque Project –** Vice President Doss
3. **SDRMA Notification of Election Ballot** – President McDonald
4. **Review and Approval of Mi Wuk Sugar Pine Fire Protection District 2.10.190** Reproductive Loss Leave Policy – Treasurer Costa
5. **Review and Approval of 2.03.041** Strike Teams and Out-of-District Response Compensation **–** Treasurer Costa
6. **Review and Approval of Vehicle Rental Agreement** – Chief Klyn
7. **Review and Approval of Additional Costs to Put New Engine in Service** – Chief Klyn

## **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: July 18, 2025