



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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## Notice and Agenda

Mi-Wuk Sugar Pine Fire Protection District  
Regular Meeting, 7:00 PM, Tuesday, October 10, 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. Vice President Klipple \_\_\_\_\_
  - c. Treasurer Peters \_\_\_\_\_
  - 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 September 12, 2017 Regular Meeting. Action: \_\_\_\_\_
6. Written Communications:
  - a. Letter to Dr. Klaus Tenbergen, Career Technical Education, Columbia College, from Chief Crabtree in support of Pre-Apprenticeship Program.
  - b. FEMA Fire Prevention & Safety Grant Turn-Down Letter
7. Reports:
  - a. Financial Reports
    - i. Trial Balance from Tuolumne County Treasurer's Office; Effective August 31, 2017. No Action Required
    - ii. Budget Status Report from Tuolumne County Treasurer's Office; Effective August 31, 2017. Action: \_\_\_\_\_
    - iii. Expenses by Check and Credit Card; MWSP Quick Books; Effective August 31, 2017. No Action Required

- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
  - c. Highway 108 FireSafe Council Report; No Action Required
  - d. Chief's Report; Larry Crabtree, Fire Chief. No Action Required
  - e. Strategic Plan Update; Larry Crabtree, Fire Chief. No Action Required
  - f. District Budget Committee; No Action Required
  - g. District Policies & Procedures Committee; Director Doss. No Action Required
8. Action Items:
- a. Adopt salary schedule for classifications of Fire Fighter, Engineer, Captain (paid positions) and inclusion in District Policy Manual; Chief Crabtree
  - b. Approval of Mi-Wuk Sugar Pine Fire Protection District Auxiliary 2018 Calendar.
  - c. Vacancy on the Board of Directors. Board to review applications and possibly appoint new Board Member.
  - d. Revision to Policy and Procedures Administrative Manual: Chapter 2.08.100 Outside Employment; Chief Crabtree
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.
10. Final audience comments
11. 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

2:00 P.M. Friday, October 6, 2017