



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

Board of Directors

Regular Meeting, **6:00 PM**, Tuesday, May 10, 2022

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 McDonald _____
 - b. Vice President Afshar _____
 - c. Treasurer Massman _____
 - d. Director Doss _____
 - e. Also Present:
 - i. Chief Klyn _____
 - ii. Office Manager/Board Clerk Dahlin _____
 - iii. Guests: _____
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. California Special Districts Association (CSDA) update; Dane Wadlé, CPFO
Senior Public Affairs Field Coordinator – Sierra Network
6. Discussion and Possible Action Regarding Resolution 2022.05.10.1 Declaring Support For The Formation Of The Tuolumne County Chapter Of The California Special Districts Association And Authorizing Related Actions; Chief Klyn
7. Approval of the Minutes of the April 12, 2022, Regular Meeting.
8. Written Communications: There were none.
9. Reports:
 - a. Auxiliary Report: Paula Massman, MWSPFPD Auxiliary President: No Action Required
 - b. CAL FIRE Report: No Action Required
 - c. Chief's Report: James Klyn, Fire Chief. No Action Required

10. Standing Committee Reports for Discussion and Action:

- a. District Policies & Procedures Committee: Director Doss. No Action Required
- b. Treasurers Report on Budget Committee, Month End Cash on Hand History and Financial Reports; Treasurer Massman
 - i. Receive Financial Reports for Month Ending March 31, 2022:
 1. Tuolumne County Trial Balance
 2. Tuolumne County Budget vs Actual

11. Discussion and Action Items:

- a. Review applications for the vacant seat on the Board of Directors; President McDonald
- b. Approval of a job description for Relief Engineer; Chief Klyn
- c. Resolution 2022.05.10.2 Intention To Levy Assessments For FY 2022/23, Preliminarily Approving Engineer's Report, And Providing For Notice Of Hearing on June 14, 2022 For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment; Treasurer Massman
- d. Recognition of Unanticipated Revenue of \$95,000 from the sale of the former WT777, VIN ending 3344, and an increase to appropriate account(s); Treasurer Massman
- e. Possible purchase of a 1996 International 4800 4x4 Type 4 750/1250/15 Wildland Fire Truck in the amount of \$79,500 to replace two engines; Chief Klyn
- f. Budget transfer to make funds available in the appropriate account if the purchase of the Type 4 engine in item 11d is approved and /or to increase various accounts to cover unanticipated expenses; Treasurer Massman
- g. Commitment to a \$700 per month Intern Firefighter stipend as a condition of continuing to participate in the development of the terms of the proposed Regional Fire Internship Program through Yosemite Community College District; Chief Klyn
- h. Requests for future agenda items:
 - i. New section for Continuing Business in response to a Director's request
 - ii. Form for requesting future agenda items

12. Continuing Business – Discussion Only. No Action Items:

- a. Staffing Levels and Recruitment
 - i. Possible increase to MWSP Intern Firefighter stipends
- b. Fleet

13. Director's Comments and Requests:

- Directors may report about various matters involving the District.
- Directors may 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.

14. Final audience comments:

15. 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 on May 6, 2022