



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
Regular Meeting, 7:00 PM, Tuesday, June 12, 2018
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. Vice President Klipple _____
 - b. Director Doss _____
 - c. Director McDonald _____
 - d. Director Massman _____
 - e. Chief Crabtree (Retired) / Board Clerk
 - f. Also Present:
 - i. Assistant (Acting) Chief McClintock _____
 - 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. PUBLIC HEARING: Benefit Assessment for FY 18/19 and Engineer's Report
 - a. Open Public Hearing regarding Benefit Assessment for FY18/19 _____
 - b. Review of Engineer's Report for Fire Protection and Emergency Response Services Assessment dated June 2018.
 - c. Public Comment
 - d. Close Public Meeting _____
6. Resolution No. 2018.06.12.1 Approving Engineer's Report, Confirming Diagram And Assessment, And Ordering The Levy Of Assessments For Fiscal Year 2018-19 For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment;
Action: _____

7. Appointment and Swearing in of Assistant (Acting) Fire Chief Steve McClintock to permanent Fire Chief position pursuant to Fire Chief Employment Contract dated April 24, 2018. Action: _____
8. Board selection of the offices for the remainder of 2018:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk to the Board
9. Board appointment of committee chairs and members for the remainder of 2018:
 - a. Budget Committee
 - b. Policy and Procedures Committee
10. Swearing in and badge pinning of Reserve Fire Fighter Thomas Garcia; Chief McClintock
11. Approval of Minutes of the May 10, 2018 Special Meeting. Action: _____
12. Approval of Minutes of the June 7, 2018 Special Meeting. Action: _____
13. Written Communications: There were no written communications
14. Reports:
 - a. Financial Reports:
 - i. Receive QuickBooks Profit & Loss Budget vs. Actual: Department 500 July 1, 2017 to April 30, 2018; Action: _____
 - ii. Receive QuickBooks Profit & Loss Budget vs. Actual: All Departments July 1, 2017 to April 30, 2018; Action: _____
 - b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
 - c. Highway 108 FireSafe Council Report; No Action Required
 - d. Chief's Report; Steve McClintock, Fire Chief. No Action Required
 - e. Strategic Plan Update; Steve McClintock, Fire Chief. No Action Required
 - f. District Policies & Procedures Committee; Director Doss. No Action Required
15. Action Items:
 - a. Review and adoption of the Preliminary Budget for FY 18/19, in the amount of \$694,910.61 total all depts, pursuant to Health & Safety Code section 13890 and directing the Fire Chief to post a notice pursuant to section 13893; Chief McClintock
 - b. Board to select new signer on petty cash account ending in 0963, held at Oak Valley Community Bank, to replace Larry Crabtree, due to his resignation from the position of Fire Chief.
 - c. Discussion and direction from the board to explore the option of purchasing a water tender.

16. 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.
17. Final audience comments:
18. 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 3:00 P.M. June 8, 2018