

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

Regular meeting, 6:00 PM, Tuesday, May 12, 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.

**APPROVAL OF THE MINUTES OF THE APRIL 14, 2026, REGULAR MEETING**

**WRITTEN COMMUNICATIONS**

There were none

**REPORTS**

**Auxiliary Report**

Carol Afshar, 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 January 31, 2026, Budget vs Actual for Month Ending January 31, 2026, Trial Balance for Month Ending February 28, 2026, and Budget vs Actual for Month Ending February 28, 2026.

**DISCUSSION AND ACTION ITEMS**

- 1. 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

2. **Update on Evacuation Road Signs Project** – Vice President Doss
3. **Update on Digital Marque Project** – Vice President Doss
4. **Resolution 2025.05.13.1 Intention To Levy Assessments For FY 2026/27**, Preliminarily Approving Engineer's Report, And Providing For Notice Of Hearing on June 9, 2026, For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment – President McDonald
5. **Update on Status of Vertical Bridge/Cell Phone Tower** – Chief Klyn
6. **Fire Awareness Event** – Vice President Doss
7. **Discussion of Street Safety Signage** – Vice President Doss
8. **Discussion of Possible Engine Purchase** – Chief Klyn
9. **Discussion and Approval of Possible Phone Carrier Change** – Chief Klyn
10. **Review and Approval of Budget Transfer** – President McDonald
11. **Discussion and Approval of Policy Committee** – President McDonald
12. **Discussion of Committee for Fire Awareness Event** – Vice President Doss

#### 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: May 8th, 2026