



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes of the Board of Directors
Regular Meeting, 7:00 PM, Tuesday, September 11, 2018
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 7:02 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President Klipple Present
 - b. Vice President Doss Present
 - c. Treasurer Massman Absent
 - d. Director McDonald Present
 - e. Director Afshar Present
 - f. Also Present:
 - i. Chief McClintock Present
 - ii. Department Secretary Dahlin Present
 - 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:

Arlen Richardson expressed his disappointment that the weed abatement ordinance addressed in a prior letter from MAHA was not on the agenda. Chief McClintock assured him that the topic was included in his Chief's Report. Mr. Richardson also suggested the idea of the board sending letters to property owners regarding the importance of the matter and the possibility of a future ordinance and enforcement.
5. Approval of the Minutes of the August 14, 2018 Regular Meeting.

Action: Director McDonald moved to receive. Director Doss seconded. Ayes: 4. Noes: 0. Absent: 1. Motion carried.
6. Written Communications: None

7. Reports:

- a. Receive Tuolumne County Trial Balance: July 1, 2018 to July 31, 2018:
Action: Director McDonald moved to receive. Director Doss seconded. Ayes: 4. Noes: 0. Absent: 1. Motion carried.
- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record.
- c. USFS Report; No Report
- d. CAL FIRE Report; Andrew Murphy, newly promoted Assistant TCU Chief and Assistant Fire Warden, introduced himself, gave a brief background and said he is looking forward to a cooperative working relationship with the District.
- e. Highway 108 FireSafe Council Report; No board report. Craig Konklin informed the board that he has attended sub-committee meetings and that they are working on a countywide fuels guideline.
- f. Chief's Report; Steve McClintock, Fire Chief, read and elaborated on the written report that is in the meeting record.
- g. Strategic Plan Update; Steve McClintock, Fire Chief, reported that they are continuing to look into the stabilization fee and that he will be meeting with TCU Chief Josh White to discuss it.
- h. Budget Committee; Treasurer Massman was absent. Director McDonald reported on the draft final budget which had been completed at the committee meeting and was being recommended for approval at this meeting.
- i. District Policies & Procedures Committee; Director Doss reported that the committee has met and has been reviewing and revising District job descriptions.

8. Discussion and Action Items:

- a. 8:08 PM President Klipple opened the PUBLIC HEARING on the 2018/2019 Final Budget for the Mi-Wuk Sugar Pine Fire Protection District; Chief McClintock invited questions and discussion from the board and the public. Joan Walton pointed out the three columns, 17/18 Actual figures, the 18/19 Preliminary and the 18/19 proposed Final Budget. There was no other discussion or questions.
8:12 PM President Klipple closed the PUBLIC HEARING.
- b. Adoption of the 2018/2019 Final Budget: Action: Director Doss moved to adopt the 18/19 Final Budget. Director Afshar seconded. Ayes: 4. Noes: 0. Absent: 1. Motion carried.
- c. Intern EMT Certification; Director Doss
- d. Water Tender Driver / Operator training and certification; Director Doss
- e. Driver /Operator Engineer training and certification; Director Doss

Director Doss introduced the three training programs (items 8c, 8d and 8e), discussed the benefits of pursuing them and gave ideas on how they could be implemented including the possibility of in-house instruction by Engineer Lafayette. Chief McClintock added that he could conduct the water tender training. Sherry Blake would like to know the estimated costs so that the Auxiliary can consider contributing to the expense. No action taken.

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. Director Doss informed the board that the two candidates for Tuolumne County Board of Supervisors, District 3, Anaiah Kirk and Laurie Sylwester, will be attending the October 9, 2018 Board Meeting.
10. Final audience comments: Jim Krussow shared that his son was recently promoted to Training Battalion Chief with CALFIRE.
11. Adjournment: 8:39 PM

Approved by the District Board of Directors in the meeting assembled October 9, 2018.

Blythe Klipple, President