



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Posted Friday, August 5, 2016

NOTICE OF A REGULAR MEETING

TUESDAY, August 9, 2016

A **REGULAR MEETING** of the Board of Directors of the Mi-Wuk / Sugar Pine Fire Protection District will be held on **TUESDAY, August 9, 2016 at 7:00 PM.** The location for said meeting will be at the **Sugar Pine Fire Station Located at 24247 Highway 108, Sugar Pine, California.**

The **AGENDA** for said meeting is as follows:

1. See attached as Exhibit "A".

NOTE: THE PUBLIC MAY SPEAK TO THE BOARD ABOUT THESE AGENDA ITEMS AS THEY ARE ANNOUNCED. THE BOARD RESERVES THE RIGHT TO PLACE TIME LIMITATIONS, BOTH INDIVIDUAL AND CUMULATIVE. "***" Indicates Board consideration only, with no public comment.

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT AT 24247 HIGHWAY 108, SUGAR PINE CALIFORNIA

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 accommodations to ensure accessibility to this Public meeting.

Posted at the Following Locations:

- The Double glass doors at the South West side of the Sugar Pine Fire Station 24247 Highway 108, Sugar Pine, California 95346
- Mi-Wuk Village Post Office, 20755 Long Barn Sugar Pine Road, Mi-Wuk Village, California 95346
- Bulletin Board behind Diamond Jim's restaurant, Chief Fuller Way, Mi-Wuk Village, California 95346

EXHIBIT A

REGULAR MEETING AGENDA – Posted FRIDAY, August 5, 2016

Meeting at 7:00 PM TUESDAY, August 9, 2016

- 1. Call To Order**
- 2. Pledge of Allegiance, Welcome Visitors, and Announcements.**
- 3. Roll Call**
- 4. Oral Communications: The public may address the Board on any subject not shown on the Agenda. Time allowed is 15 minutes.**
- 5. Approval of the Minutes of the Regular Meeting on July 12, 2016.**
- 6. Approval of the Minutes of the Special Meeting on July 16, 2016.**
- 7. Written Communications:** There were no written communications.
- 8. Financial Reports:**
 - A. Tuolumne County Trial Balance for June 2016**
 - B. Tuolumne County Budget Status Report for June 2016**
 - C. MWSP QuickBooks Expenses by Check and Credit Card for June 2016**
- 9. MWSPFPD Auxiliary Report – President Ann Coleman**
- 10. C.A.S.T. Report – Tim Wallace**
- 11. Highway 108 Fire Safe Council Report – Director Johnson**
- 12. Captains' Shift Reports – To include all Shifts**
- 13. Chief's Report – Chief Crabtree**
- 14. Status of Grants – Chief Crabtree**
- 15. Fire Prevention & Safety Grant Status Update – Tim Wallace**

16. Unfinished Business: Business continued from previous meetings for Discussion Consideration and Action as Appropriate:

A. REGULAR District Standing Committees: Reports etc.

- 1. Budget - Director Johnson – Chair**
- 2. Policies & Procedures (with Manual updates) – Director Doss - Chair**
- 3. Strategic Planning – Director Johnson – Chair**

B. Discussion, Consideration and Action as Appropriate regarding engaging a Strategic Planning consultant at a cost not to exceed \$6,000.00: Directors Johnson and Rucker.

17. New Business items for Discussion, Consideration and Action as Appropriate.

A. Adoption of Resolution Number 2016.08.09.1 - Approving the Department of Forestry and Fire Protection Agreement #7FG16074 under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2016-17 for an amount not to exceed \$12,665.00 on a 50/50 matching funds basis: Chief Crabtree

B. Tuolumne County Fire & Emergency Services Study DRAFT Request For Proposals: Chief Crabtree

C. Presentation of Fiscal Year 2015 / 2016 Annual Report: Chief Crabtree

18. Other Business:

A. Board Members: *(Note: Each member of the Board may report about various matters involving the district. There will be no formal discussion except to ask questions or to refer matters to staff; and no action will be taken unless listed on a subsequent agenda.)*

B. Audience/Attendee comments.

19. Adjournment.

Pursuant to SB 343 Amendment to the Brown Act – any non-confidential writing relating to an agenda item for an open session of a REGULAR meeting this is distributed within 72 hours of the meeting will be available for public inspection and/or no later than the time it is distributed to the members of the body.