



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Posted Friday, June 10, 2016

**NOTICE OF A SPECIAL MEETING
FOLLOWED BY THE REGULAR MEETING
TUESDAY, JUNE 14, 2016 6:30 at P.M.**

A SPECIAL MEETING of the Board of Directors of the Mi-Wuk / Sugar Pine Fire Protection District will be held on JUNE 14, 2016 at 6:30 P.M. The Regular Meeting will follow at 7:00 PM. The location for said meetings 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

SPECIAL AND REGULAR MEETING AGENDA – Posted Friday, June 10, 2016

Meeting at 6:30 PM TUESDAY, JUNE 14, 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. Public Hearing: Benefit Assessment for FY 16/17 and Engineer's Report**
 - A. Open Public Hearing regarding Benefit Assessment for FY16/17**
 - B. Review of Engineer's Report for Fire Protection and Emergency Response Services Assessment dated June 2016 – Chief Crabtree**
 - C. Public Comment**
 - D. Close Public Meeting**

Break until 7:00 P.M.

Commence Regular Meeting

- 6. Approval of Minutes of the May 10, 2016 Regular Meeting**
- 7. Presentation regarding the Strategic Planning process, goals and benefits – Steve Kovacs**
- 8. Written Communications:**
 - A. SDRMA: Workers' Compensation Program (Original Survey) Occupational Safety & Health Program Review and Hazard Identification Survey Report – 04/26/16**
- 9. Financial Reports:**
 - A. Tuolumne County Trial Balance for April 2016**
 - B. Tuolumne County Budget Status Report for April 2016**
 - C. MWSP QuickBooks Expenses by Check and Credit Card for April 2016**
- 10. MWSPFPD Auxiliary Report – President Ann Coleman**

- 11. C.A.S.T. Report – Tim Wallace**
- 12. Highway 108 Fire Safe Council Report – Director Johnson**
- 13. Captains’ Shift Reports – To include all Shifts**
- 14. Chief’s Report – Chief Crabtree**
- 15. Status of Grants – Chief Crabtree**
- 16. SRA FPF Grant Status Update – Tim Wallace**
- 17. 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) – President Welch–Chair**
 - 3. Strategic Planning – Director Johnson – Chair**
- 18. New Business items for Consideration and Action as Appropriate.**
 - A. Resolution No. 2016.06.14.1 Approving Engineer’s Report and Ordering Levy of Benefit Assessment in the amount of \$197.26 per Single Family Equivalent for FY 16/17**
 - B. Discussion, Consideration and Action as Appropriate** in regard to the Mi-Wuk Sugar Pine Fire Protection District Financial Statements and Independent Auditor’s Report for the year ended June 30, 2015 prepared by Blomberg & Griffin Accountancy Corporation.
 - C. Discussion, Consideration and Action as Appropriate** in regard the review and adoption of Preliminary Budget for FY 16/17, for the amount of \$650,169.00, pursuant to Health & Safety Code section 13890 and directing the Chief to post a notice pursuant to section 13893 – Director Johnson, Chief Crabtree
- 19. 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.**
- 20. 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.