



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes

Mi-Wuk Sugar Pine Fire Protection District
Special Meeting, 11:00 AM, Friday, January 11, 2019
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 11:01 AM
2. Pledge of Allegiance
3. Roll Call
 - a. President Klipple Present
 - b. Vice President Doss Present
 - c. Treasurer Massman Present
 - 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. There were none.
5. Approval for the District to fund EMT Training for four employees at \$800.00 each. One half to be paid immediately and one half to be reimbursed to each employee upon completion of one year of continued employment with the District from the date of EMT Certification.

Moved to Approve: Director McDonald Seconded: Director Doss
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
6. Approval the funding for three Intern Engineer positions to be paid a stipend of \$100.00 per shift, one per day, for the remainder of the 2018/2019 Fiscal Year.

Moved to Approve: Director McDonald Seconded: Director Doss
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7. Approval for funding for Chief McClintock to participate and travel for the NVFC at an estimated amount of \$2000.00

Moved to Approve: Director McDonald Seconded: Director Doss

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8. Approval of a Budget Transfer of \$14,600.00 from 691110 Appropriations for Contingencies, \$11,000 to 511153 Part-Time / Reserve Salaries and \$3600.00 to 529120 Travel: Training and Seminars to include the approve expenses in the FY18/19 Budget.

Moved to Approve: Director McDonald Seconded: Director Doss

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

9. Adjournment: 11:00 AM

Approved by the District Board of Directors in the meeting assembled March 12, 2019.

Blythe Klipple, President