



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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Notice and Agenda  
Mi-Wuk Sugar Pine Fire Protection District  
Board of Directors  
Regular Meeting, 6:00 PM, Tuesday, July 11, 2023  
Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

1. Call to Order \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call
  - a. President McDonald \_\_\_\_\_
  - b. Vice President Afshar \_\_\_\_\_
  - c. Treasurer Costa \_\_\_\_\_
  - d. Director Doss \_\_\_\_\_
  - e. Director Schwarz \_\_\_\_\_
  - f. Also Present:
    - i. Chief Klyn \_\_\_\_\_
    - ii. Office Manager/Board Clerk Dahlin \_\_\_\_\_
    - 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.
5. Approval of the Minutes of the June 13, 2023 Regular Meeting.
  - a. Written Communications: There were none.
6. Reports:
  - a. Auxiliary Report: Ann Coleman, MWSPFPD Auxiliary President: No Action Required
  - b. CAL FIRE Report: No Action Required
  - c. Chief's Reports: James Klyn, Fire Chief. No Action Required

7. Standing Committee Reports for Discussion and Action:
  - a. District Policies & Procedures Committee: Director Doss.
    - i. Possible revision to Policy and Procedures Administrative Manual: Chapter 2.15.100 Social Media; Chief Klyn
  - b. Treasurers Report on Budget Committee and May Financial Summary; Treasurer Costa
    - i. Receive Tuolumne County Financial Reports
      1. Tuolumne County Trial Balance for Month Ending May 31, 2023
      2. Tuolumne County Budget vs Actual for Month Ending May 31, 2023
8. Discussion and Action Items:
  - a. Possible enrollment in the State of California ScholarShare 529 Workplace Savings Program; Chief Klyn
  - b. Discussion regarding potential District out-of-state response under CFAA Agreement; Chief Klyn
  - c. Local Ordinance for Cost Recovery Committee Report and possible draft resolution; Director Doss
  - d. Community Room / Training Room electronic equipment quotes; Director Doss
9. Continuing Business – Discussion Only. No Action Items:
  - a. Staffing Levels and Recruitment
  - b. Fleet
10. Director’s Comments and Requests:
  - Directors may report about various matters involving the District.
  - Directors may 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.
11. Final audience comments:
12. Adjournment: \_\_\_\_\_

*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 accommodation to ensure accessibility to this public meeting. Pursuant to the California Government Code section 54957.5, public records, including writings relating to an agenda item for open session of a meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Mi-Wuk Sugar Pine Fire Protection District office at 24247 Highway 108, Mi Wuk Village, California*

This Notice and Agenda was posted pursuant to District Policy on July 7, 2023