



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Notice and Agenda

Mi-Wuk Sugar Pine Fire Protection District

Board of Directors

Regular Meeting, 6:00 PM, Tuesday, May 9, 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 April 11, 2023 Regular Meeting.
6. Written Communications: There were none.
7. 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
8. Standing Committee Reports for Discussion and Action:
 - a. District Policies & Procedures Committee: Director Doss.
 - b. Treasurers Report on Budget Committee and March Financial Summary; President McDonald/Treasurer Costa

- i. Receive Tuolumne County Financial Reports
 1. Tuolumne County Trial Balance for Month Ending March 31, 2023
 2. Tuolumne County Budget vs Actual for Month Ending March 31, 2023
9. Discussion and Action Items:
 - a. Resolution 2023.05.09.1 Intention To Levy Assessments For FY 2023/24, Preliminarily Approving Engineer's Report, And Providing For Notice Of Hearing on June 13, 2023, For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment; President McDonald
 - b. Renewal or cancellation of Lexipol subscription set to renew July 1, 2023, for approximately \$3,320; Chief Klyn
 - c. Establish Firefighter of the Year program, including a standard monetary award to be budgeted for in SDE Awards & Certificates – 528184; Director Doss
 - d. Update on hydrant testing & maintenance program; Director Doss
 - e. Local Ordinance for Cost Recovery Committee Report and possible draft resolution; Director Doss
 - f. Replace tractor with one that will better suit the needs of the District; Chief Klyn
 - g. Proposal from Assurance Development, authorized representative for Vertical Bridge, to lease District property for a cell phone tower, and revised Option and Lease Agreement between Mi-Wuk Sugar Pine Fire Protection District and Vertical Bridge Development, LLC; Chief Klyn
10. Continuing Business – Discussion Only. No Action Items:
 - a. Staffing Levels and Recruitment
 - b. Fleet
11. 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.
12. Final audience comments:
13. 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