



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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## Minutes of the Board of Directors

Mi-Wuk Sugar Pine Fire Protection District

Regular Meeting, 7:00 PM, Tuesday, March 13, 2018

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order 7:03 PM
2. Pledge of Allegiance
3. Roll Call
  - a. Vice President Klipple Present
  - b. Treasurer Peters Present
  - c. Director Doss Present
  - d. Also Present:
    - i. Chief Crabtree Present
    - ii. Department Secretary Dahlin Present
    - iii. Others John Bliss, SCI
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. Options for enhancing revenues for Fire Protection District, John Bliss, President, SCI Consulting Group: An overview of Special Taxes and Benefit Assessments was given. No action taken.
6. Approval of Minutes of the February 13, 2018 Regular Meeting. Action: Director Peters moved to approve. Director Doss seconded. Ayes: 3. Noes: 0. Motion carried unanimously.
7. Approval of Minutes of the March 7, 2018 Special Meeting. Action: Director Peters moved to approve. Director Doss seconded. Ayes: 3. Noes: 0. Motion carried unanimously.
8. Written Communications: There were none.

9. Reports:

a. Financial Reports

- i. Receive Statement of Net Position; January 31, 2018 and January 31, 2017; Director Peters.
- ii. Receive Statement of Activities For the 7 Months Ended January 31, 2018 and 2017; Director Peters. Action: Director Doss moved to receive both financial statements. Director Peters seconded. Ayes: 3. Noes: 0. Motion carried unanimously.
- iii. Budget Update; Director Peters. No Action Required

- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record. Two additional items were noted: she has spoken to Celine McDonald, of the Word of Life Fellowship, who has offered numerous ways which they are willing to be of help to the Auxiliary, also: Summerville High student Zoe Simmons, as part of her senior project, has donated the proceeds from sales of her artwork at Second Saturday in Sonora in the amount of \$631.00.
- c. Highway 108 FireSafe Council Report; The District does not have a representative on the Council.
- d. Chief's Report; Larry Crabtree, Fire Chief, noted that Pat McDonald of the Word of Life Fellowship, will be mentioning the District's board vacancies at their full membership meeting on Sunday. He also announced that he and Sue will be hosting an Open House on Saturday, June 9 to celebrate his retirement. He then reported on the following:
  - i. Presentation of District response to Request for Information regarding Municipal Services Review, Local Agency Formation Commission.
  - ii. District Response to 2/15/18 DRAFT REPORT; Tuolumne County Fire & EMS Study
- e. Strategic Plan Update; Larry Crabtree, Fire Chief. The committees have not met.
- f. Status Update regarding Chief Recruitment; Chief Crabtree reviewed the selection process to date which resulted in one candidate being interviewed by the Board earlier in the day. No decision has been made.
- g. District Policies & Procedures Committee; Director Doss. The committee did not meet.

10. Action Items:

- a. Vacancy on the Board of Directors. Board to review applications and possibly appoint new Board Member. There were no applications received.
- b. Discussion & Direction regarding Special District seat on Tuolumne County Local Agency Formation Commission: Larry Crabtree, Fire Chief. No action taken. It was agreed that the District would stay informed and keep the option of involvement open.
- c. Setting of date, time, and location for Local Agency Executive Officer Workshop: Larry Crabtree, Principal Consultant, Crabtree Consulting Services, LLC. The workshop will be held on Saturday, July 14, 2018 at 9:00 AM and will be open to other agencies also.

- d. Setting of date, time, and location for community presentation regarding emergency evacuations to be hosted by the Auxiliary: Sherry Blake, MWSPFPD Auxiliary President. Possible dates are June 15 or 27. She will contact the CHP and Sheriff Officers that have agreed to participate to select a final date. If a large turnout is expected it may be held at the Word of Life facilities. It will be advertised in the MAHA Smoke Signals, Mymotherlode.com and the local radio stations.
11. Director's Comments and Requests: Directors may report about various matters involving the District or may request matters be included on subsequent meeting agenda(s) for discussion and/or action. Discussion will be limited to that necessary to clarify an issue or request. No action will be taken. There were none.
12. Final audience comments: There were none.
13. Adjournment: 9:32 PM

Approved by the District Board of Directors in the meeting assembled May 10, 2018.

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Blythe Klipple, Vice President