



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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## Minutes

Mi-Wuk Sugar Pine Fire Protection District

Board of Directors

Regular Meeting, 7:00 PM, Tuesday, September 10, 2019

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order - 7:02 PM
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. Office Manager Dahlin - Present
    - iii. Guests: None
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 September 10, 2019 Regular Meeting.  
Moved to Approve: Director McDonald    Seconded: Director Afshar  
Ayes:   5   Noes:   0   Absent:   0   Abstain:   0
6. Written Communications: There were none
7. Reports:
  - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record.
  - b. USFS Report; No report.
  - c. CAL FIRE Report; Andrew Murphy, Asst. Chief TCU/CALFIRE, reported on the status of fire season and CALFIRE staffing, time to clean flu pipes, a State grant received by Tuolumne County to develop Firewise communities, [tcfirewise@gmail.com](mailto:tcfirewise@gmail.com) , the upcoming anniversaries of 911 and the loss of Tuolumne County Firefighter Eva Shicke 15 years ago, and the ABH Agreement.

- d. VIP Defensible Space Inspections Report; David Straub reported that they are 55% done with second inspection. About 65% are compliant on first and second inspections. Most of the inspectors will be leaving in about a week so they may not finish second inspections. He thanked Emily and Kyle of CAL FIRE.
- e. Chief's Report; Steve McClintock, Fire Chief, read and elaborated on the written report that is in the meeting record.
- f. District Policies & Procedures Committee; Director Doss. No report.
- g. Treasurers Report on Budget Committee and Financial Reports; Treasurer Massman reported that the Budget Committee met several times to prepare the budget. He also went over the 18/19 Budget Analysis which is in the meeting record.

Financial Reports for Month Ending July 31, 2019:

- i. Tuolumne County Trial Balance
- ii. Tuolumne County Budget Status
- iii. Month End Cash on Hand History

Moved to Receive: Director McDonald    Seconded: Vice President Doss

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

8. Discussion and Action Items:

- a. President Klipple opened the PUBLIC HEARING on the 2019/2020 Final Budget for the Mi-Wuk Sugar Pine Fire Protection District; Treasurer Massman went over the proposed budget. Chief McClintock recommended that the Board adopt the budget. As there were no questions from the Board or the Public. President Klipple closed the PUBLIC HEARING.
- b. Adoption of the 2019/2020 Final Budget:  
Director McDonald moved to adopt as proposed. Vice President Doss Seconded.  
Ayes:   5   Noes:   0   Absent:   0   Abstain:   0
- c. Discussion and/or Action on a revised Cal.net Tower/Antenna Array-Land Lease Agreement; Chief McClintock – Tabled indefinitely.
- d. Resolution No. 2019.09.10.1 Supporting Special District Representation On The Tuolumne County Local Agency Formation Commission (LAFCO) And Approving Related Actions; Chief McClintock – Tabled until the next meeting. Director Doss will contact Pete Kampa for more information and to invite him to come to the next meeting to address questions.

9. 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 no requests for future agenda items. Director Afshar will be absent from the October meeting. President Klipple thanked everyone for their support at the Spaghetti Dinner and related that Gregory Oliver will be taking over her blog, she will also be working with John Doyle to make the blog interactive with multiple platform.

10. Final audience comments: Sherry Blake complemented the board for the fact that they approved the budget without lengthy haggling. Joan Walton thanked everyone.

11. Adjournment – 8:01 PM

Approved by the District Board of Directors in the meeting assembled October 8, 2019.