



# 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  
Regular Meeting, 7:00 PM, Tuesday, June 11, 2019  
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 Klipple \_\_\_\_\_
  - b. Vice President Doss \_\_\_\_\_
  - c. Treasurer Massman \_\_\_\_\_
  - d. Director McDonald \_\_\_\_\_
  - e. Director Afshar \_\_\_\_\_
  - f. Also Present:
    - i. Chief McClintock \_\_\_\_\_
    - ii. Office Manager 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. PUBLIC HEARING: Benefit Assessment for FY 19/20 and Engineer's Report
  - a. Open Public Hearing regarding Benefit Assessment for FY19/20 \_\_\_\_\_
  - b. Review of Engineer's Report for Fire Protection and Emergency Response Services Assessment dated June 2019.
  - c. Public Comment
  - d. Close Public Meeting \_\_\_\_\_
6. Resolution No. 2019.06.11.1 Approving Engineer's Report, Confirming Diagram And Assessment, And Ordering The Levy Of Assessments For Fiscal Year 2019-20 For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment; Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

7. Approval of the Minutes of the May 14, 2019 Regular Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
8. Approval of the Minutes of the May 31, 2019 Special Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
9. Written Communications:
  - a. Letter from County of Tuolumne Re: Fleet Services hourly rate.
  - b. Letter from SDRMA Re: newly released 2017-18 Annual Report.
10. Reports:
  - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
  - b. Community Assistance Support Team (CAST) Report: Steve McClintock, Fire Chief. No Action Required
  - c. USFS Report; No Action Required
  - d. CAL FIRE Report; No Action Required
  - e. Highway 108 FireSafe Council Report; No Action Required
  - f. Chief's Report; Steve McClintock, Fire Chief. No Action Required
  - g. Strategic Plan Update; Steve McClintock, Fire Chief. No Action Required
  - h. District Policies & Procedures Committee; Director Doss. No Action Required
  - i. Treasurers Report on Budget Committee and Financial Reports:  
Financial Reports for Month Ending April 30, 2019:
    - i. Tuolumne County Trial Balance
    - ii. Tuolumne County Budget Status
    - iii. Month End Cash on Hand HistoryMoved to Receive: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
11. Discussion and Action Items:
  - a. Review and adoption of the Preliminary Budget for FY 19/20 in the amount \$878,351, total all depts, pursuant to Health & Safety Code section 13890 and directing the Fire Chief to post a notice pursuant to section 13893.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - b. Discussion and/or Action on an ICS Type 6 Fire Apparatus Lease (With Purchase and/or Renewal Option) offered by Jim Krussow.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - c. Approval of sale of former E771 to Ebbetts Pass Fire for \$10,000 plus vehicle valued at \$500.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
  - d. Official 2019 Election Ballot for the SDRMA Board of Directors.
12. CLOSED SESSION Pursuant to Government Code section 54957: Public Employee Performance Evaluation.
13. Report on action taken in closed session.

14. 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.
15. Final audience comments:
16. 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 June 7, 2019