



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes

Mi-Wuk Sugar Pine Fire Protection District

Board of Directors

Regular Meeting, 7:00 PM, Tuesday, August 11, 2020

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 McDonald - Present
 - b. Vice President Afshar - Present
 - c. Treasurer Massman - Present
 - d. Director Doss - Absent
 - e. Director Blake - Present
 - f. Also Present:
 - i. Chief Klyn - Present
 - ii. Office Manager/Board Clerk Dahlin - Present
 - 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. There were none.
5. Approval of the Minutes of the July 14, 2020 Regular Meeting.
Moved to Approve: Vice President Afshar Seconded: Director Blake
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
6. Written Communications: There were none.
7. Swearing in and badge pinning of Intern Fire Fighters; Postponed
8. Reports:
 - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record. She also noted that, regarding the thermometer sign, the word 'indicts' should have been 'indicates' and she updated that another \$825 has been raised since she wrote the report.
 - b. USFS Report: No report

- c. CAL FIRE Report: Andrew Murphy, Assistant Chief TCU/CALFIRE, reported that for County Fire call volume was down in April and May due to less activity in the population but that has rebounded now that the community is opening back up. He gave updates on County Fire's grant funded defensible space inspection program, the County JPA and parcel tax, Cal Fire's 'One Less Spark' message and Cal Fire staffing.
- d. Chief's Report: James Klyn, Fire Chief, thanked David Straub for his work on the Districts defensible space inspections and his service as a volunteer firefighter. He then read and elaborated on the written report that is in the meeting record.
- e. District Policies & Procedures Committee: Chief Klyn said they did not meet.
- f. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman read and elaborated on the written report that is in the meeting record.
Financial Reports for Month Ending June 30, 2020:

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

Moved to Approve: Vice President Afshar Seconded: Director Blake

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

9. Discussion and Action Items:

- a. Joint Exercise of Powers Agreement for Tuolumne County Fire Authority (proposed by the County of Tuolumne and a number of local Fire Chiefs) between the City of Sonora Fire Department, Tuolumne County Fire Department, Columbia Fire Protection District, Tuolumne Fire District, Groveland Community Services District, Jamestown Fire District, Twain Harte Fire District, Mi-Wuk Sugar Pine Fire Protection District, and Strawberry Fire District in relation to a ballot measure for a special parcel tax for fire services being proposed by the County for the spring of 2021; Chief Klyn gave an update on the current status of the JPA. Because there are many unanswered questions, he recommended that the Board hold a special meeting to consider the most recent draft and the letters of intent provided by the County. He also suggested that they modify the letter intent to be less binding. Andrew Murphy added that legal counsel from Tuolumne County, City of Sonora and Groveland CSD are working on the language and that by the August 18th County Board of Supervisors meeting, they would like to know which agencies are willing to work towards the JPA and parcel tax. The board scheduled a special meeting for Monday, August 17, 2020 and will invite Liz Peterson, Senior Administrative Analyst / OES Coordinator, Tuolumne County Administrator's Office to answer questions.

10. 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. Vice President Afshar asked that an item be placed on the next agenda to discuss community fire alarms.

11. Final audience comments: There were none.

12. Adjournment: 8:02 PM

Approved by the District Board of Directors in the meeting assembled September 8, 2020.

President McDonald