



# 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

Board of Directors

Regular Meeting, 7:00 PM, Tuesday, November 10, 2020

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

**In order to protect public health and the safety of our citizens, the facilities used for this meeting will be sanitized prior to the meeting and social distancing guidelines will be followed. Face masks are encouraged.**

1. Call to Order \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call
  - a. President McDonald \_\_\_\_\_
  - b. Vice President Afshar \_\_\_\_\_
  - c. Treasurer Massman \_\_\_\_\_
  - d. Director Doss \_\_\_\_\_
  - e. Director Blake \_\_\_\_\_
  - 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 October 13, 2020 Regular Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
6. Written Communications: There were none.

7. Reports:

- a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
- b. USFS Report: No Action Required
- c. CAL FIRE Report: No Action Required
- d. Chief's Report: James Klyn, Fire Chief. No Action Required
- e. District Policies & Procedures Committee: Director Doss. No Action Required
- f. Treasurers Report on Budget Committee and Financial Reports:

Financial Reports for Month Ending September 30, 2020:

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

Moved to Receive: \_\_\_\_\_ Seconded: \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

8. Discussion and Action Items:

- a. Final Draft Joint Exercise of Powers Agreement for Tuolumne County Fire Authority and Final Draft Sample Resolution; Chief Klyn
- b. Potential future lease of apparatus; Director Doss

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.

10. Final audience comments:

11. 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 November 6, 2020