



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
Special Meeting, 3:00 PM, Friday, April 26, 2019
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 3:00 PM
2. Pledge of Allegiance
3. Roll Call - Present: President Klipple, Vice President Doss, Treasurer Massman, Director Afshar.
Absent: Director McDonald, Chief McClintock
Also Present: Office Manager Dahlin
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. – Jim Krussow informed the Board that as part of the CAST Teams project the railing outside the front doors has been repaired.
5. Consideration of the approval of the purchase of a 1996 International 4800 Type 3 Fire Pumper VIN#1HTSEAAN9TH369331 in the amount of \$86,762.55 and authorization for Chief McClintock and Captain Klyn to secure and execute the financing.
Captain Klyn discussed the need for replacing E774 and explained the advantages of the engine under consideration. He and Jim Krussow, who inspected it along with him and Chief McClintock answered questions about it.
Treasurer Massman reported that the Budget Committee had met to discuss the affordability of purchase under consideration, reviewed the District's current finances and the projected impact of the purchase as shown on the spreadsheet and other material that is in the meeting record.
Treasurer Massman Moved to Approve the general resolution of the Board to authorize all the actions necessary of Chief McClintock to execute the purchase.
He also introduced and Moved to Approve Resolution No. 2019.04.26.1 AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION OF A FIRE TRUCK which was part of the required financing documents received from Municipal Finance Corporation after the Agenda for this Special Meeting was posted, a copy is included in the meeting record.
Both Actions Seconded: Director Afshar
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6. 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. Director Doss requested that two discussion items be included on the agenda for the next meeting: Personnel Evaluation for Chief McClintock and the Strategic Plan.
7. Final audience comments: Jim Krussow informed the Board that the water tender was dispatched to it's first call on April 25th. Joan Walton said she's excited about the new engine, she appreciates the Firefighters and they deserve it.
8. Adjournment: 3:50 PM

Approved by the District Board of Directors in the meeting assembled May 14, 2019.

Blythe Klipple, President