



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

Special Meeting, 5:30 PM, Tuesday, August 13, 2019

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 5:35 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: _____
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. – Assistant Chief Krussow addressed the Board in support of the performance of Chief McClintock over the past year.
5. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Fire Chief - At Chief McClintock's request and the Boards agreement, Bonnie Dahlin, Office Manager and James Klyn, Battalion Chief were also present in Closed Session.
6. Report on action taken in closed session – President Klipple reported that an informative and productive review and discussion of the Fire Chief Performance Evaluation was conducted.
7. Adjournment: 6:53 PM

Approved by the District Board of Directors in the meeting assembled September 10, 2019.

Blythe Klipple, President