

**NOTICE AND AGENDA MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

Regular meeting, 6:00 PM, Tuesday, January 13, 2025

Mi-Wuk Sugar Pine Fire Protection District

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President McDonald \_\_\_\_\_

Vice President Doss \_\_\_\_\_

Director Massman \_\_\_\_\_

Director Wallace \_\_\_\_\_

Also Present:

Chief Klyn \_\_\_\_\_

Office Manager/Board Clerk Alstad \_\_\_\_\_

Guests: \_\_\_\_\_

**Board Selection of the 2026 Offices**

**Appointment of 2026 Committee Chairs and Members**

Standing Committees

Ad Hoc Committees

**Annual Reconsideration of Date, Time and Place of Regular Board Meetings for 2026**

**Annual Reconsideration of Directors Compensation for the Upcoming Fiscal Year**

**Annual Reconsideration of Directors Health Insurance for the Upcoming Fiscal Year**

**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.

**APPROVAL OF THE MINUTES OF THE DECEMBER 9, 2025, REGULAR MEETING**

**WRITTEN COMMUNICATIONS**

There were none

**REPORTS**

**Auxiliary Report**

Carol Afshar, MWSPFPD Auxiliary President

**Chief's Report**

James Klyn, Fire Chief

## **Duty Officer Report**

### STANDING COMMITTEE REPORTS FOR DISCUSSION AND ACTION

#### **District Policies & Procedures Committee**

##### **Treasurer's Report on Budget Committee and Financial Summary**

Receive Tuolumne County Financial Reports, including Trial Balance for Month Ending August 31, 2025, and Budget vs Actual for Month Ending August 31, 2025.

### DISCUSSION AND ACTION ITEMS

- 1. Vacancies on the Board of Directors** Board to review applications and possibly appoint and swear in a new Board Member – President McDonald
- 2. Update Regarding Seeking a Biennial Independent Audit** for the fiscal years ending June 30, 2023 and 2024, and potentially contracting through the Tuolumne County Auditor Controller – President McDonald
- 3. Update on Potential Evacuation Road Signs Project** – Vice President Doss
- 4. Update on Potential Digital Marque Project** and Consideration of approval to apply for Farmers grant to fund Marquee – Vice President Doss
- 5. Update on Status of Vertical Bridge/Cell Phone Tower** – Chief Klyn
- 6. Review and Approval of Budget Transfer** – President McDonald
- 7. Fire Awareness Event** – Vice President Doss

### CONTINUING BUSINESS – DISCUSSION ONLY

Staffing levels and recruitment fleet

### DIRECTOR'S COMMENTS AND REQUESTS

Directors may report about various matters involving the District.

Directors may fill out the "Board of Directors Meeting Request for Agenda Item Form" to request matters to be included on subsequent meeting agenda(s) for discussion and/or action. The Director may be asked to make a brief clarification.

No discussion will be allowed.

No action will be taken.

### FINAL AUDIENCE COMMENTS

ADJOURNMENT: \_\_\_\_\_

### **ACCESSIBILITY STATEMENT**

In accordance with the Americans with Disabilities Act (ADA), accommodations are available upon request. If you require auxiliary aids or services to participate in this meeting, please contact the District at (209) 586-5256 at least 48 hours in advance.

### **WRITTEN MEETING MATERIALS**

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at least 72 hours prior to the meeting at the Mi-Wuk Sugar Pine Fire Protection District Office, 24247 Highway 108, Mi Wuk Village, CA

Physical Address: 24247 Highway 108, Mi Wuk Village, CA

Mailing Address: P.O. Box 530, Mi-Wuk Village, CA 95346-0530

Phone: (209) 586-5256

Posting Date: January 9th, 2025