



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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



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, October 13, 2020

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 7:00 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President McDonald - Present
 - b. Vice President Afshar - Present
 - c. Treasurer Massman - Present
 - d. Director Doss - Present
 - 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 September 8, 2020 Regular Meeting.
Moved to Approve with the removal of the face mask notice: Vice President Afshar
Seconded: Director Blake
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
6. Written Communications: There were none.
7. 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 the current fundraiser has raised \$12265 at the time of the meeting, up from the \$5000 in the report.
 - b. USFS Report: No report.
 - c. CAL FIRE Report: No report.

- d. Chief's Report: James Klyn, Fire Chief, read and elaborated on the written report that is in the meeting record. He gave a brief update on the CAST Team: they plan on pouring concrete outside the Auxiliary storage room and under the awning/breezeway, and finishing the kitchen. He also shared a 'Thank You' from the Murray family, who also donated \$1000 to the Auxiliary, and he asked Relief Engineer Boykin to read aloud a 'Thank You' letter from Deborah Weers.
- e. District Policies & Procedures Committee: Director Doss reported that he is working on an Engineer Exam. Director Blake shared she will be working on the policy.
- 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 August 31, 2020:

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

Moved to Receive: Vice President Afshar Seconded: Director Blake

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8. Discussion and Action Items:

- a. Approval of Mi-Wuk Sugar Pine Fire Protection District Auxiliary 2021 Calendar

Moved to Approve: Director Blake Seconded: Vice President Afshar

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- b. Revision to Board Manual – Fire District Board and Governance: Chapter 1.02.010

Organizational Chart; Chief Klyn presented a new Org. Chart adding the Captain position back in, as it had been in the past, so that there will be the option to fill a vacant position with either a Captain or Engineer. After some discussion it was decided that a third Engineer position be added in case at some time in the future the Fire Chief does not lead a shift. It was noted that not all positions need to be filled.

President McDonald moved to approve the revision Organizational Chart, adding the Captain and the third Engineer position.

Seconded: Director Doss

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- c. Revision to Policies and Procedures Manual: Chapter 2.18.010 Appendices – Pay Rates; Chief Klyn explained that rates for the full time positions have been changed to indicate that they are the starting rate so that as individuals are given rate increases the policy won't need to be changed. Also, the strike team pay rates are updated to remove a specific dollar amount and instead state that they will be according to the CFAA and ABH rates in effect at the time of each deployment.

Moved to Approve: Director Blake Seconded: Vice President Afshar

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- d. Status of the Joint Exercise of Powers Agreement for Tuolumne County Fire Authority; Chief Klyn gave an update and stated that his major concerns, along with a lot of other terms, had been removed. His remaining concerns, and those of the board, were discussed. Some of these were: could the District pull out of the JPA at a later date, at what point would the District's involvement be binding, whether the District property owner's would support it or not, specific dollar amounts are not stated as to revenue or the admin. fee, no specific benefit is given for the use of the funds, and the desire for there to be a sunset clause. No action was taken.
- e. Status of Deployments; Director Doss wrote on the white board the phenomenal number of hours each firefighter worked on strike teams and at the station since August 1st. The total hours on strike team deployments was 5722 and the total station hours were almost 9000. He thanked them for their service and they were applauded by all.
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. Director Doss requested that the District have framed pictures of all the apparatus and firefighters on the walls of the meeting room. Jim McDonald, Laurie Wallace and Carol Afshar will be working on this.
10. Final audience comments: There were none.
11. Adjournment - 8:33 PM

Approved by the District Board of Directors in the meeting assembled November 10, 2020.

President McDonald



MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT

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

Chiefs Notes For October

1. Our shipping containers were given to another client before delivery to us. We are looking to give our business to another company, but so far, their prices are still the cheapest found.
2. Hired two relief Company Officers, one promoted within house. Sean Busby promoted to Relief Engineer, and a local resident (Justin Grant) has been hired on as a Relief Captain. He has an extensive fire background and is giving up his job as a helicopter pilot to work closer to home.
3. Engineer and or Captain hiring has been tentatively set for the beginning of the new year. We are covered well at the station currently.
4. 37 yards of gravel spread in back parking lot
5. E771 assisted Orange Count with fires
6. Letter from a homeowner in Happy Camp was sent us thanking us for our work at his house.
7. Incident breakdown for October:
 - a. 28 incidents-
 - b. 07 in District
 - c. 21 out of District
 - d. 17 EMS (Emergency Medical Service)
 - e. 01 MVA (Motor Vehicle Accident)
 - f. 06 Fires
 - g. 04 PSA (Public Service Assist)

TRIAL BALANCE

BY FUND

Selection Criteria:

Fiscal Year 2021 Period 3 (September)
Fund 9030 Mi-Wuk Fire District

<u>Account</u>	<u>Description</u>	<u>Beginning</u>	<u>Net Activity</u>	<u>Ending</u>
100100	Equity In Treasurers Pooled Ca	109,571.47	-109,476.54	94.93
100400	Petty Cash	500.00	0.00	500.00
120000	Land	73,132.00	0.00	73,132.00
122000	Buildings And Improvements	731,393.11	0.00	731,393.11
124000	Equipment	439,240.10	0.00	439,240.10
127000	Accum Depreciation-Bldgs & Imp	-310,331.00	0.00	-310,331.00
129100	Accum Depreciation-Equipment	-127,785.92	0.00	-127,785.92
	Total Assets	915,719.76	-109,476.54	806,243.22
201210	Notes Payable-Current	-28,220.28	0.00	-28,220.28
202100	Accounts Payable	0.00	0.00	0.00
202200	Sales Tax Payable	-56.73	0.00	-56.73
203150	Payroll Clearing Account	0.00	0.00	0.00
203210	Salaries & Benefits Payable	-58,356.72	-4,978.98	-63,335.70
203215	Accrued Vacation	-8,147.00	0.00	-8,147.00
203225	Accrued Sick	-6,425.00	0.00	-6,425.00
203500	Federal Withholding Payable	-15,758.43	-2,585.38	-18,343.81
203600	FICA Payable	-13,535.22	-1,363.98	-14,899.20
203700	State Withholding Payable	-6,581.26	-560.24	-7,141.50
203935	Deferred Compensation Benefits	-137.50	-25.00	-162.50
203945	SDI Payable	-884.65	-89.32	-973.97
205310	Advances to Other Funds	0.00	-36,750.00	-36,750.00
221005	Notes Payable-Long Term	-156,948.46	0.00	-156,948.46
	Total Liabilities	-295,051.25	-46,352.90	-341,404.15
262010	Agency Obligation	-12,027.50	0.00	-12,027.50
280600	Capital Assets, net	-805,648.29	0.00	-805,648.29
	Total Fund Balance	-817,675.79	0.00	-817,675.79
412110	Ppty Taxes - Current Unsecured	227.46	-4,179.01	-3,951.55
441110	Interest Income	0.00	-356.05	-356.05
459119	State - Emergency Fire Fightin	20,881.00	0.00	20,881.00
483110	Miscellaneous Income	-40.00	0.00	-40.00
483111	Misc Income - Reimbursements	-187.71	0.00	-187.71
489107	California Fire Foundation	0.00	-15,000.00	-15,000.00
491110	Sale Of Fixed Assets	0.00	-1,500.00	-1,500.00
496000	Donations	-25.00	0.00	-25.00
496060	Donations- Auxiliary-Utilities	-446.20	-149.20	-595.40
496065	Donations- Auxiliary- Misc	-488.19	-112.49	-600.68
	Total Revenue	19,921.36	-21,296.75	-1,375.39
511110	Regular Salaries	113,383.53	130,920.56	244,304.09
511132	Recruitment Expense	114.00	0.00	114.00
511140	Salaries - Termination	1,037.70	270.18	1,307.88
511153	Part-Time/Reserve Salaries	10,747.49	4,787.08	15,534.57
511160	Overtime Salaries	15,366.60	8,449.81	23,816.41
512225	Life Insurance	27.00	20.25	47.25
512310	Workers Compensation Insurance	6,705.86	8,030.90	14,736.76
512410	F.I.C.A.	10,751.01	11,048.75	21,799.76
512420	Unemployment Insurance	250.00	125.00	375.00
521210	Clothing & Personal Supplies	-9.08	0.00	-9.08
521310	Communications	529.66	266.91	796.57
521510	Household Expense	261.35	133.61	394.96
521610	Insurance	6,581.00	0.00	6,581.00
522110	Maintenance Equipment	588.27	1,153.99	1,742.26
522120	Maint Equip-Vehicles	445.88	3,552.26	3,998.14

TRIAL BALANCE

BY FUND

Selection Criteria:

Fiscal Year 2021 Period 3 (September)

Fund 9030 Mi-Wuk Fire District

<u>Account</u>	<u>Description</u>	<u>Beginning</u>	<u>Net Activity</u>	<u>Ending</u>
522177	Fire Extinguisher Testing	129.73	0.00	129.73
522510	Maintenance - Buildings & Imps	248.45	222.24	470.69
525110	Office Expense	177.74	-85.58	92.16
525140	Office Expense - Photocopy	0.00	62.46	62.46
525150	Office Expense - Postage	151.95	16.30	168.25
526110	P S & S-Professional Services	0.00	3,866.80	3,866.80
526124	P S & S-Auditor-Controller	327.25	180.25	507.50
527210	Rents & Leases-Equipment	254.97	79.26	334.23
528110	Special Departmental Expense	0.00	6.90	6.90
529110	Transp. & Travel - Fuel	1,401.69	2,149.58	3,551.27
529130	Trans. & Travel - Private Auto	60.09	74.58	134.67
529140	Travel	0.00	84.96	84.96
529210	Utilities	1,275.95	635.37	1,911.32
529910	Expendable Equipment	177.18	1,073.77	1,250.95
598410	Interest - Long-Term Debt	6,100.65	0.00	6,100.65
	Total Expenditures	177,085.92	177,126.19	354,212.11
822	Overtime Hours	523.90	312.20	836.10
850	Vacation Taken	133.40	75.00	208.40
852	Sick Leave	41.60	16.40	58.00
860	Vacation Leave Pay Off	63.09	9.46	72.55
862	Sick Leave Payoff	0.00	6.00	6.00
	Total Non-Budgetary Expenditures	761.99	419.06	1,181.05
		761.99	419.06	1,181.05

Fiscal Year: 2021 As of: 09-30-2020
Fund: 9030
Department: %
Beg. Account: % to 999999
Program Code: %

Dept 500 Revenue

Mi Wuk Fire

<u>Fund</u>	<u>Dept.</u>	<u>Program</u>	<u>Account</u>	<u>Description</u>	<u>Budgeted Amount</u>	<u>Current Period</u>	<u>Amount Received</u>	<u>Remaining Amount</u>	<u>Percent Remaining</u>
9030	204500	0000	411110	Ppty Taxes -Current Secured	187,884.00	0.00	0.00	187,884.00	100.00
9030	204500	0000	412110	Ppty Taxes - Current Unsecured	4,291.00	4,179.01	3,951.55	339.45	7.91
9030	204500	0000	414110	Ppty Taxes - Prior Unsecured	82.00	0.00	0.00	82.00	100.00
9030	204500	0000	416110	Supplemental Property Taxes -	2,301.00	0.00	0.00	2,301.00	100.00
				Total Taxes	194,558.00	4,179.01	3,951.55	190,606.45	97.97
9030	204500	0000	441110	Interest Income	1,500.00	356.05	356.05	1,143.95	76.26
				Total Revenue From Use of Money And	1,500.00	356.05	356.05	1,143.95	76.26
9030	204500	0000	458110	State - Homeowners' Property T	2,027.00	0.00	0.00	2,027.00	100.00
				Total State Revenues	2,027.00	0.00	0.00	2,027.00	100.00
9030	204500	0000	469840	Other Govs- San Francisco	613.00	0.00	0.00	613.00	100.00
				Total Federal Revenues	613.00	0.00	0.00	613.00	100.00
9030	204500	0000	471211	Benefit Assessments-Fire Assmt	285,413.00	0.00	0.00	285,413.00	100.00
				Total Charges for Services	285,413.00	0.00	0.00	285,413.00	100.00
9030	204500	0000	483110	Miscellaneous Income	40.00	0.00	40.00	0.00	0.00
9030	204500	0000	483111	Misc Income - Reimbursements	0.00	0.00	0.00	0.00	0.00
				Total Miscellaneous Revenues	40.00	0.00	40.00	0.00	0.00
9030	204500	0000	491110	Sale Of Fixed Assets	0.00	1,500.00	1,500.00	-1,500.00	0.00
9030	204500	0000	496000	Donations	0.00	0.00	25.00	-25.00	0.00
				Total Other Financing Sources	0.00	1,500.00	1,525.00	-1,525.00	0.00
				Department Total	484,151.00	6,035.06	5,872.60	478,278.40	98.79

Report ID: TCGL0012R

PeopleSoft
ORGANIZATION BUDGET STATUS

Page No. 2
Run Date 10/27/2020
Run Time 11:25:18

Fiscal Year: 2021 As of: 09-30-2020
Fund: 9030
Department: %
Beg. Account: % to 999999
Program Code: %

Dept 550 Revenue

MI Wuk- Special Projects

<u>Fund</u>	<u>Dept.</u>	<u>Program</u>	<u>Account</u>	<u>Description</u>	<u>Budgeted Amount</u>	<u>Current Period</u>	<u>Amount Received</u>	<u>Remaining Amount</u>	<u>Percent Remaining</u>
9030	204550	0000	459119	State - Emergency Fire Fightin	234,527.00	0.00	-20,881.00	255,408.00	108.90
				Total State Revenues	234,527.00	0.00	-20,881.00	255,408.00	108.90
9030	204550	0000	469207	Fed- VFA Grant	15,585.00	0.00	0.00	15,585.00	100.00
				Total Federal Revenues	15,585.00	0.00	0.00	15,585.00	100.00
9030	204550	0000	483111	Misc Income - Reimbursements	3,500.00	0.00	187.71	3,312.29	94.64
9030	204550	0000	489107	California Fire Foundation	15,000.00	15,000.00	15,000.00	0.00	0.00
				Total Miscellaneous Revenues	18,500.00	15,000.00	15,187.71	3,312.29	17.90
9030	204550	0000	496060	Donations- Auxiliary-Utilities	4,900.00	149.20	595.40	4,304.60	87.85
9030	204550	0000	496063	Donations- Auxiliary- Clothing	3,358.00	0.00	0.00	3,358.00	100.00
9030	204550	0000	496065	Donations- Auxiliary- Misc	13,650.00	112.49	600.68	13,049.32	95.60
				Total Other Financing Sources	21,908.00	261.69	1,196.08	20,711.92	94.54
				Department Total	290,520.00	15,261.69	-4,497.21	295,017.21	101.55
				Fund Total	774,671.00	21,296.75	1,375.39	773,295.61	99.82

End of Report

Fiscal Year: 2021 As of: 09-30-2020
Fund: 9030
Department: %
Beg. Account: % to 999999
Program Code: %

Dept 500 Expense

Mi Wuk Fire

**Target
75%**

Fund	Dept.	Program	Account	Description	Budgeted Amount	Current Period	Encumbered Amount	Expended Amount	Remaining Amount	Percent Remaining
9030	204500	0000	511110	Regular Salaries	215,000.00	14,110.03	0.00	46,925.13	168,074.87	78.17
9030	204500	0000	511132	Recruitment Expense	2,810.00	0.00	0.00	114.00	2,696.00	95.94
9030	204500	0000	511140	Salaries - Termination	1,038.00	270.18	0.00	1,307.88	-269.88	-26.00
9030	204500	0000	511153	Part-Time/Reserve Salaries	73,000.00	4,787.08	0.00	15,534.57	57,465.43	78.72
9030	204500	0000	511160	Overtime Salaries	55,000.00	8,449.81	0.00	23,816.41	31,183.59	56.70
9030	204500	0000	512215	Employee Physicals	200.00	0.00	0.00	0.00	200.00	100.00
9030	204500	0000	512225	Life Insurance	2,722.00	20.25	0.00	47.25	2,674.75	98.26
9030	204500	0000	512310	Workers Compensation Insurance	14,737.00	592.76	0.00	14,736.76	0.24	0.00
9030	204500	0000	512320	Sheriff (4850) Salaries	0.00	0.00	0.00	0.00	0.00	0.00
9030	204500	0000	512410	F.I.C.A.	26,319.00	3,690.44	0.00	13,762.16	12,556.84	47.71
9030	204500	0000	512420	Unemployment Insurance	1,500.00	125.00	0.00	375.00	1,125.00	75.00
				Total Salaries and Employee Benefits	392,326.00	32,045.55	0.00	116,619.16	275,706.84	70.27
9030	204500	0000	521210	Clothing & Personal Supplies	1,000.00	0.00	0.00	-9.08	1,009.08	100.91
9030	204500	0000	521310	Communications	4,088.00	266.91	0.00	796.57	3,291.43	80.51
9030	204500	0000	521425	Food - Other	255.00	0.00	0.00	0.00	255.00	100.00
9030	204500	0000	521510	Household Expense	1,100.00	21.12	0.00	119.03	980.97	89.18
9030	204500	0000	521610	Insurance	6,581.00	0.00	0.00	6,581.00	0.00	0.00
9030	204500	0000	522110	Maintenance Equipment	3,600.00	1,153.99	0.00	1,742.26	1,857.74	51.60
9030	204500	0000	522120	Maint Equip-Vehicles	12,000.00	3,552.26	0.00	3,998.14	8,001.86	66.68
9030	204500	0000	522122	Maint- Vehicles- Internal	3,500.00	0.00	0.00	0.00	3,500.00	100.00
9030	204500	0000	522177	Fire Extinguisher Testing	340.00	0.00	0.00	129.73	210.27	61.84
9030	204500	0000	522510	Maintenance - Buildings & Imps	2,372.00	97.24	0.00	345.69	2,026.31	85.43
9030	204500	0000	522512	Maintenance - Grounds	50.00	0.00	0.00	0.00	50.00	100.00
9030	204500	0000	523210	Dues & Memberships	3,293.00	0.00	0.00	0.00	3,293.00	100.00
9030	204500	0000	525110	Office Expense	1,000.00	-85.58	0.00	4.90	995.10	99.51
9030	204500	0000	525140	Office Expense - Photocopy	700.00	62.46	0.00	62.46	637.54	91.08
9030	204500	0000	525150	Office Expense - Postage	400.00	16.30	0.00	168.25	231.75	57.94
9030	204500	0000	526106	P S & S - Tax Admin Fee	5,088.00	0.00	0.00	0.00	5,088.00	100.00
9030	204500	0000	526107	P S & S -Tax Parcel Fee	4,052.00	0.00	0.00	0.00	4,052.00	100.00
9030	204500	0000	526110	P S & S-Professional Services	9,720.00	3,866.80	0.00	3,866.80	5,853.20	60.22
9030	204500	0000	526124	P S & S-Auditor-Controller	2,500.00	180.25	0.00	507.50	1,992.50	79.70
9030	204500	0000	527110	Publications & Legal Notices	175.00	0.00	0.00	0.00	175.00	100.00
9030	204500	0000	527210	Rents & Leases-Equipment	1,450.00	79.26	0.00	334.23	1,115.77	76.95
9030	204500	0000	527310	Rents & Leases - Bldgs & Impro	135.00	0.00	0.00	0.00	135.00	100.00
9030	204500	0000	527410	Small Tools	300.00	0.00	0.00	0.00	300.00	100.00
9030	204500	0000	528110	Special Departmental Expense	1,000.00	6.90	0.00	6.90	993.10	99.31
9030	204500	0000	528184	SDE-Awards & Certificates	50.00	0.00	0.00	0.00	50.00	100.00
9030	204500	0000	529110	Transp. & Travel - Fuel	10,000.00	713.44	0.00	1,359.73	8,640.27	86.40
9030	204500	0000	529120	Travel - Training And Seminars	2,500.00	0.00	0.00	0.00	2,500.00	100.00
9030	204500	0000	529130	Trans. & Travel - Private Auto	450.00	74.58	0.00	134.67	315.33	70.07
9030	204500	0000	529140	Travel	100.00	0.00	0.00	0.00	100.00	100.00

Fiscal Year: 2021 As of: 09-30-2020
Fund: 9030
Department: %
Beg. Account: % to 999999
Program Code: %

Dept 500 Expense

**Target
75%**

					Mi Wuk Fire					
<u>Fund</u>	<u>Dept.</u>	<u>Program</u>	<u>Account</u>	<u>Description</u>	<u>Budgeted Amount</u>	<u>Current Period</u>	<u>Encumbered Amount</u>	<u>Expended Amount</u>	<u>Remaining Amount</u>	<u>Percent Remaining</u>
9030	204500	0000	529210	Utilities	9,300.00	502.81	0.00	1,285.38	8,014.62	86.18
9030	204500	0000	529910	Expendable Equipment	0.00	789.48	0.00	966.66	-966.66	0.00
				Total Services and Supplies	87,099.00	11,298.22	0.00	22,400.82	64,698.18	74.28
9030	204500	0000	542200	Buildings & Improvements	0.00	0.00	0.00	0.00	0.00	0.00
9030	204500	0000	543000	Vehicles	0.00	0.00	0.00	0.00	0.00	0.00
				Total Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00
9030	204500	0000	559000	Fixed Asset Contra Account	0.00	0.00	0.00	0.00	0.00	0.00
				Total Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00
9030	204500	0000	598410	Interest - Long-Term Debt	4,441.00	0.00	0.00	6,100.65	-1,659.65	-37.37
				Total Depreciation	4,441.00	0.00	0.00	6,100.65	-1,659.65	-37.37
9030	204500	0000	691110	Appropriation For Contingencie	122,268.00	0.00	0.00	0.00	122,268.00	100.00
9030	204500	0000	691170	Contingencies- Long Term Debt	0.00	0.00	0.00	0.00	0.00	0.00
				Total Appropriation for Contingencie	122,268.00	0.00	0.00	0.00	122,268.00	100.00
				Department Total	606,134.00	43,343.77	0.00	145,120.63	461,013.37	76.06

Fiscal Year: 2021 As of: 09-30-2020
Fund: 9030
Department: %
Beg. Account: % to 999999
Program Code: %

Dept 550 Expense

MI Wuk- Special Projects

Fund	Dept.	Program	Account	Description	Budgeted Amount	Current Period	Encumbered Amount	Expended Amount	Remaining Amount	Percent Remaining
9030	204550	0000	511110	Regular Salaries	108,689.00	116,810.53	0.00	197,378.96	-88,689.96	-81.60
9030	204550	0000	512310	Workers Compensation Insurance	5,869.00	7,438.14	0.00	0.00	5,869.00	100.00
9030	204550	0000	512410	F.I.C.A.	8,315.00	7,358.31	0.00	8,037.60	277.40	3.34
				Total Salaries and Employee Benefits	122,873.00	131,606.98	0.00	205,416.56	-82,543.56	-67.18
9030	204550	0000	521210	Clothing & Personal Supplies	33,943.00	0.00	0.00	0.00	33,943.00	100.00
9030	204550	0000	521310	Communications	0.00	0.00	0.00	0.00	0.00	0.00
9030	204550	0000	521425	Food - Other	600.00	0.00	0.00	0.00	600.00	100.00
9030	204550	0000	521510	Household Expense	2,050.00	112.49	0.00	275.93	1,774.07	86.54
9030	204550	0000	522110	Maintenance Equipment	0.00	0.00	0.00	0.00	0.00	0.00
9030	204550	0000	522120	Maint Equip-Vehicles	500.00	0.00	0.00	0.00	500.00	100.00
9030	204550	0000	522510	Maintenance - Buildings & Imps	500.00	125.00	0.00	125.00	375.00	75.00
9030	204550	0000	523210	Dues & Memberships	0.00	0.00	0.00	0.00	0.00	0.00
9030	204550	0000	525110	Office Expense	300.00	0.00	0.00	87.26	212.74	70.91
9030	204550	0000	525140	Office Expense - Photocopy	200.00	0.00	0.00	0.00	200.00	100.00
9030	204550	0000	528110	Special Departmental Expense	0.00	0.00	0.00	0.00	0.00	0.00
9030	204550	0000	529110	Transp. & Travel - Fuel	4,700.00	1,436.14	0.00	2,191.54	2,508.46	53.37
9030	204550	0000	529140	Travel	0.00	84.96	0.00	84.96	-84.96	0.00
9030	204550	0000	529210	Utilities	4,900.00	132.56	0.00	625.94	4,274.06	87.23
9030	204550	0000	529910	Expendable Equipment	10,000.00	284.29	0.00	284.29	9,715.71	97.16
				Total Services and Supplies	57,693.00	2,175.44	0.00	3,674.92	54,018.08	93.63
				Department Total	180,566.00	133,782.42	0.00	209,091.48	-28,525.48	-15.80
				Fund Total	786,700.00	177,126.19	0.00	354,212.11	432,487.89	54.97

End of Report

Cash on Hand by Month

	FY 20/21	FY 19/20	FY 18/19	FY 17/18	FY 16/17	FY 15/16	FY 14/15
Jul 31	\$ 139,966.78	\$ 202,670.42	\$ 160,788.10	\$ 125,178.72	\$ 102,836.45	\$ 91,027.21	\$ 98,475.15
Aug 31	\$ 109,571.47	\$ 158,568.34	\$ 77,662.37	\$ 90,372.49	\$ 65,207.79	\$ 56,481.78	\$ 55,133.05
Sep 30	\$ 94.93	\$ 97,354.43	\$ 30,713.08	\$ 64,183.33	\$ 46,469.69	\$ 26,082.37	\$ 15,583.75
Oct 31		\$ 43,783.05	\$ 51.87	\$ 35,625.92	\$ 20,695.14	\$ 54.93	\$ 91.48
Nov 30		\$ 59.18	\$ 72.52	\$ 25,495.92	\$ 28,413.14	\$ 117.19	\$ 33.08
Dec 31		\$ 140,891.71	\$ 185,032.02	\$ 197,024.76	\$ 174,746.43	\$ 150,895.35	\$ 143,297.01
Jan 31		\$ 87,320.27	\$ 172,709.26	\$ 198,245.16	\$ 148,725.48	\$ 123,196.88	\$ 107,361.47
Feb 28		\$ 101,410.30	\$ 129,344.83	\$ 161,654.76	\$ 113,087.15	\$ 93,346.87	\$ 80,807.04
Mar 31		\$ 120,130.72	\$ 137,982.68	\$ 135,241.04	\$ 66,058.64	\$ 27,117.75	\$ 51,204.32
Apr 30		\$ 264,014.83	\$ 275,251.54	\$ 272,357.19	\$ 214,194.29	\$ 98,760.14	\$ 165,464.83
May 31		\$ 224,705.05	\$ 271,468.33	\$ 245,512.31	\$ 193,849.35	\$ 69,401.49	\$ 150,907.81
Jun 30		\$ 209,376.59	\$ 256,825.82	\$ 225,419.40	\$ 180,850.91	\$ 166,612.59	\$ 147,732.11

Significant impacts on September cash:

- Received \$36,700 loan from the County
- Received \$4179 in unsecured property tax and \$356 in 1st qtr. interest
- OES Reimbursements of \$20,881 for June Deployments not yet received.
- Strike team wages paid: September - \$116,811 YTD - \$197,379
- Paid \$1130 to repair 'jaws of life'
- Paid \$3992 for new tires for the water tender
- Paid \$3867 to SCI Consulting - 1st of two payments for services for the Benefit Assessment

Bonnie Dahlin

From: James Klyn
Sent: Tuesday, November 03, 2020 1:27 PM
To: Bonnie Dahlin
Subject: FW: Final JPA Agreement and Resolution
Attachments: Final Draft JPA Document.docx; Final Draft Sample Resolution.docx

Here is the final draft of the JPA I just received.

From: Liz Peterson <EPeterson@co.tuolumne.ca.us>
Sent: Tuesday, November 3, 2020 11:56 AM
To:

James Klyn <JKlyn@mwsfire.us>;

Cc: Tracie Riggs <TRiggs@co.tuolumne.ca.us>
Subject: Final JPA Agreement and Resolution

Good Morning All,

Attached is the Final Draft of the Fire JPA Agreement as well as a template resolution to join the JPA. Hopefully Section 6b provides a little more clarity about how administrative costs work. The expectation is administrative costs will be minimal and will go only to pay for services to support the JPA. Please review this and let us know any final thoughts or edits you'd like to see.

Our original timeline says final edits must be in by November 30th but we're making good progress and we're ahead of schedule. Please provide your feedback by **Monday, November 16th**. This will give us almost 6 weeks to get this final document approved by our Boards/Council. Each Board/Council will also have to approve the attached resolution and appoint a representative to the JPA.

Also, here is the summary of the tax conversation we had on 10/19, in case your Boards ask about that. As a reminder, it is the JPA that will set the tax rate but obviously each Board/Council will have to be in agreement with the tax details. We as staff are recommending:

- Flat tax per parcel
- \$75 unimproved parcels/\$150 improved parcels
- No sunset period—"until repealed by voters"
- No exemptions for particular parcel types/zoning
- Increase annually by 2%

Please let me know if you have any questions.

Thanks!

Liz Peterson
Senior Administrative Analyst / OES Coordinator
Tuolumne County Administrator's Office

**JOINT EXERCISE OF POWERS AGREEMENT
FOR
TUOLUMNE COUNTY FIRE AUTHORITY**

This Joint Exercise of Powers Agreement for Tuolumne County Fire Authority (“Agreement”) is entered into pursuant to Sections 6500 *et seq.* of the California Government Code, by and between the following local agencies: County of Tuolumne (“County”), City of Sonora (“City”), Groveland Community Services District (“GCSD”), Twain Harte Community Services District (“THCSD”), Tuolumne Fire District (“Tuolumne FPD”), Jamestown Fire Protection District (“Jamestown FPD”), Columbia Fire Protection District (“Columbia FPD”), and Mi-Wuk-Sugar Pine Fire Protection District (“Mi-Wuk-Sugar Pine FPD”). “County,” “City,” and “Districts” are referred to in their individual capacities outside of this Agreement as “Local Agencies,” and are referred to for the purposes of participation in this Agreement individually as “Member” or collectively as “Members.”

RECITALS

WHEREAS, the more than 55,000 people living in Tuolumne County receive fire protection and emergency response services provided by multiple separate agencies and no single agency currently exists to coordinate those services or their funding; and

WHEREAS, the growing risk of wildfires in Tuolumne County does not respect jurisdictional boundaries and that risk needs immediate action and sustained commitment to better protect residents, homes, visitors and businesses; and

WHEREAS, the adequacy of fire suppression and prevention services and funding available to meet that risk also affects the cost of insurance which has added financial burden on residents and businesses; and

WHEREAS, efforts are needed to provide adequate funding in the short term and potentially coordinate and provide fire prevention and suppression services over the long-term; and

WHEREAS, each participating agency desires to form a Joint Powers Authority to maintain local services which are unique to each community and provide an additional funding mechanism to meet the growing safety risk and financial burden on the community.

NOW, THEREFORE, for and in consideration of the mutual benefits, covenants, and agreements set forth herein, the Members agree as follows:

SECTION 1. Authority and Purpose

- a. This Agreement is made under the authority of Sections 6500 through 6539.6, inclusive, of the California Government Code, among the Members.

- b. The purpose of this Agreement is to establish a Joint Powers Authority separate from the Members. This Joint Powers Authority is to be known as the Tuolumne County Fire Authority (“Authority”). Each Member individually has the statutory ability to provide fire suppression, protection, prevention and related incidental services, as well as the power to tax to fund such services. The purpose and intent of this Agreement is to jointly exercise the common taxing authority in the manner set forth herein. The Authority shall not have responsibility or duties set forth in this Agreement unless and until the tax measure is passed by the voters in a certified election.

SECTION 2. Term of Agreement

This Agreement becomes effective upon the first date that all of the Members listed above have approved this Agreement at a public meeting (“Effective Date”). The Agreement shall remain in effect until it is terminated pursuant to Section 12.

SECTION 3. Membership

- a. **Initial Membership.** To become an initial Member, a Local Agency must execute this Agreement and approve the Authority placing a tax measure to fund the authority, and fund fire prevention and suppression services in a special election in June 2021 (“Tax Measure”). A Local Agency geographically located in Tuolumne County that possesses fire management responsibilities must adopt a resolution of their governing board to become a participating signatory to this Agreement and Member of the Authority.
- b. **Successor Membership.** If, due to changes in circumstances (including, but not limited to changes in fire suppression responsibility approved by LAFCO) a Member’s fire suppression responsibility is transferred to a new or different public agency, that new or different public agency shall be admitted as a Member upon approval of such membership and this Agreement by such public agency’s governing body.
- c. Should the Tax Measure fail to pass in a special election in June 2021, this Agreement is terminated and shall be of no further effect upon certification of the election results.

SECTION 4. Board of Directors and Officers

- a. The Authority shall be governed by a Board of Directors (“Board”) comprised of elected officials or chief executive officers appointed by each Member. Each Member shall have one (1) director on the Board and one (1) alternate director. The term of office for each director and alternate shall correspond with the board director’s term of office on the legislative body he or she represents, or until such board director or alternate is removed by the legislative body making the appointment.
- b. All meetings of the Board shall be conducted in accordance with the Ralph M. Brown Act, Government Code § 54950 et seq. and at a time, place and manner as determined by its bylaws. The Board shall hold two (2) regular meetings per month in February and March 2021, and thereafter, the Board shall hold at least two (2) regular meetings each year.

- c. Minutes of the adjourned, regular and special meetings of the Board shall be kept and said minutes shall be forwarded to each member of the Board within thirty (30) days after each meeting. A majority of the membership of the Board will constitute a quorum authorized to conduct business on behalf of the Authority. In the event of a meeting of the Board with less than a quorum, the present Directors will only have the power to dismiss a meeting. All Board business shall be conducted pursuant to voting conditions set forth in Section 4(f)
- d. The Board shall elect, at its first meeting of each fiscal year, a chair and vice-chair, who shall act in the absence of the chair, and such other officers as the Board deems necessary. All officers shall serve a term of one (1) year from the date of their election or until their successors are elected. Officers may serve successive terms. The chair and vice-chair are authorized to execute all documents in the name of the Authority.
- e. Vacancies shall occur as provided for in the California Government Code for public officers. Vacancies shall be filled in the same manner as the initial appointment.
- f. **Voting.** For all votes conducted by the Board, a proposed motion subject to vote passes when a majority of the Directors present vote in favor of the motion.
- g. The Board may adopt from time to time such policies, procedures, bylaws, rules and regulations for the conduct of its affairs as deemed necessary by the Board.

SECTION 5. Powers of the Authority

- a. The Authority shall have all the necessary powers and authorities granted by law to exercise the common power to authorize taxes pursuant to Government Code Sections 50075 et seq., 53978, or any successor statutes, as approved by voters in a special election held in June 2021. No subsequent taxes or fees may be raised by the Authority without approval of Members.
- b. As necessary to carry out the authority in Section 5(a), the Authority may make and enter into contracts; incur debts, liabilities and obligations; adopt budgets; employ and retain agents and personnel; retain legal counsel; retain consultants and engineers; acquire grants; acquire, hold, lease and dispose of real and personal property; accept donations; sue and be sued; and possess and exercise all other powers common to the Members. The intent of this provision is to allow the Authority flexibility in making fiscally sound staffing decisions.
- c. The Authority may exercise the powers permitted pursuant to Government Code section 6504 or any successor statute. Pursuant to Government Code Section 6509.5, the Authority is entitled to invest any money in the treasury that is not required for the immediate necessities of the Authority.

- d. The Authority may do all things necessary and lawful to carry out the purpose of this Agreement.
- e. As required by Government Code Section 6509, one Member must be designated such that the power of the Authority is subject to the restrictions upon the manner of exercising power possessed by that Member. The County of Tuolumne is designated as the Government Code Section 6509 public entity.

SECTION 6. Funding

- a. The Board shall adopt an annual budget for the Authority's activities ("Administrative Costs") within ninety (90) days of the date the Elections Office certifies the successful passage of the Tax Measure proposed concurrently with this Agreement to fund this Authority, and by June 1 of each succeeding year.
- b. The Members, in the exercise of the reasonable discretion of their governing bodies, may provide support for the Authority, including but not limited to the following Administrative Costs: information technology (IT) support services, services for the legal advisor, treasurer, or auditor-controller, human resources services, for direct and indirect cost of such services and support, supplies, equipment, printing and postage. Unless otherwise agreed, the Authority shall reimburse a Member which provides support for the Authority.
- c. The Tax Measure proceeds, after deduction of the Administrative Costs of the Authority, shall be allocated to each Member in proportion to revenue raised in each Member's respective tax rate areas. Members must certify that the Tax Measure proceeds are used for provision of fire emergency response, prevention and suppression services.

SECTION 7. Exemptions

The Authority shall be responsible for technical tax adjustments, consistent with the ballot measure. Whenever possible, the Authority must defer to reasonable requests from the Tuolumne County Auditor to accommodate exemptions for parcels that are roads or creek beds, as wells as split parcels ineligible for an assessor parcel combination solely because the parcels are not in the same tax rate area.

SECTION 8. Designation and Duties of Treasurer and Auditor

- a. The Treasurer of the Authority shall be the Tuolumne County Treasurer and shall serve as the depository and have custody of all Authority funds and shall comply with the requirements of Government Code section 6505.6.
- b. The Auditor and Controller of the Authority shall be the Tuolumne County Auditor.
- c. The Auditor shall maintain such books, records, funds, and accounts as may be required by generally accepted accounting practice, shall cause an independent annual audit of the accounts and records and comply with all requirements of Government Code Sections

6505, 6505.1, 6505.5 and 6505.6. The Auditor shall file an official bond with the authority in the amount set by resolution of the Board.

- d. The Auditor, within one hundred and twenty (120) days after the close of each fiscal year ending on June 30, shall give a complete written report of all financial activities for such fiscal year to the Members.

SECTION 9. Debts and Liabilities

As permitted pursuant to Government Code Section 6508.1, no debt, liability, or obligation of the Authority shall constitute a debt, liability, or obligation of any Member and each Member's obligation hereunder is expressly limited only to the appropriation and contribution of such funds as may be levied pursuant to this Agreement or as the Member may agree.

SECTION 10. Insurance and Indemnification

The Authority shall acquire such insurance protection as is needed to protect the interests of the Authority and the Members. The Authority may use self-insurance and may contract with a Member for insurance services. The Authority shall defend and indemnify and hold harmless the Members and each of their respective officers, agents and employees, from all claims, losses, damages, costs, injury and liability of every kind, nature and description directly or indirectly arising from the performance of any of the activities of the Authority or the activities undertaken pursuant to this Agreement.

SECTION 11. Privileges, Immunities and Other Benefits

In accordance with California Government Code Section 6513, all of the privileges and immunities from liability, all exemptions from laws, ordinances and rules, and all pension, relief, disability, workmen's compensation, and other benefits which apply to the activity of the trustees, officers, employees or agents of the Members when performing their functions shall apply to the same degree and extent while engaged in the performance of any of their functions and duties for the Authority.

SECTION 12. Termination; Disposition of Assets

- a. Should the Tax Measure to be placed on the ballot at a special election in June 2021 fail to pass or is subsequently repealed, this Agreement is terminated and shall be of no further effect upon certification of the election results.
- b. In accordance with Government Code Section 6512, upon termination of this Agreement, any surplus money in possession of the Authority or on deposit in any fund or account of the Authority shall be returned in proportion to the contributions made by the taxpayers of each Member's jurisdiction. Any other property of the Authority shall be divided among the Members in such manner as shall be determined by the Authority in accordance with California law.

- c. If the Tax Measure is rescinded, all decisions of the Board with regard to determination of amounts to be transferred to Members or any successor shall be final.

SECTION 13. Severability

If any provision of the Agreement or its application to any person or circumstances is held invalid, the remainder of this Agreement and the application of the provision to other persons or circumstances shall not be affected.

SECTION 14. No Rights to Third Parties

All of the terms, conditions, rights and duties provided for in the Agreement are, and shall always be, solely for the benefit of the Members. It is the intent of the Members that no third party shall ever be the intended beneficiary of any performance, duty or right created or required pursuant to the terms and conditions of this Agreement.

SECTION 15. Notices

Notices to Members under this Agreement shall be sufficient if delivered to the County Administrator, City Administrator or chief secretarial officer of the Member, or to any other person designated in writing by the Member.

SECTION 16. Prohibition Against Assignment

No Member may assign any right, claim, or interest it may have under this Agreement, and no creditor, assignee or third-party beneficiary of any Member shall have any right, claim or title to any part, share, interest or assets under this Agreement.

SECTION 17. Amendments

This Agreement may be amended at any time by one or more supplemental agreements executed by mutual agreement of three-fourths (3/4) of the governing boards of the Members, so long as any amendment comports with the purpose of the voter approved measure, as set forth in Section 1 of this Agreement.

SECTION 18. Agreement Complete

The foregoing constitutes the full and complete Agreement of the parties with respect to the subject matter hereof and supersedes all prior understandings or agreements whether written or verbal. There are no oral understandings or agreement not set forth in writing herein. Any such agreements merge into this Agreement.

SECTION 19. Filing with Secretary of State

The Authority shall prepare and file, within thirty (30) days of the effective date of this Agreement, a notice of agreement and a copy of this Agreement with the office of the California

Secretary of State and a copy of this Agreement the California State Controller's Office, pursuant to California Government Code sections 6503.5 and 6503.6.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their proper officers thereunder duly authorized as of the date of approval by the public agencies that are parties hereto. This Agreement shall be executed in counterparts.

COUNTY OF TUOLUMNE:

By: _____
Sherri Brennan, Chair
Board of Supervisors

Attest:

Heather Ryan
Clerk of the Board of Supervisors

Approved as to legal form:

Sarah Carrillo
County Counsel

CITY OF SONORA:

By: _____

Attest:

City Clerk

Approved as to legal form:

City Attorney

GROVELAND COMMUNITY SERVICES DISTRICT:

By: _____

Attest:

Approved as to legal form:

DRAFT

TWAIN HARTE COMMUNITY SERVICES DISTRICT:

By: _____

Attest:

Approved as to legal form:

DRAFT

TUOLUMNE FIRE DISTRICT:

By: _____

Attest:

Approved as to legal form:

DRAFT

JAMESTOWN FIRE PROTECTION DISTRICT:

By: _____

Attest:

Approved as to legal form:

DRAFT

COLUMBIA FIRE PROTECTION DISTRICT:

By: _____

Attest:

Approved as to legal form:

DRAFT

MI-WUK - SUGAR PINE FIRE PROTECTION DISTRICT:

By: _____

Attest:

Approved as to legal form:

[SAMPLE RESOLUTION APPROVING JPA AGREEMENT]

[AGENCY LETTERHEAD]

A RESOLUTION OF _____ [AGENCY] _____ AUTHORIZING THE _____ [OFFICIAL'S TITLE] _____ TO AUTHORIZE THE _____ [AGENCY] _____'S PARTICIPATION IN THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE TUOLUMNE COUNTY FIRE AUTHORITY

WHEREAS, the more than 55,000 people living in Tuolumne County receive fire protection and emergency response services provided by multiple separate agencies and no single agency currently exists to coordinate those services or their funding; and

WHEREAS, the growing risk of wildfires in Tuolumne County does not respect jurisdictional boundaries and that risk needs immediate action and sustained commitment to better protect residents, homes, visitors and businesses; and

WHEREAS, the adequacy of fire suppression and prevention services and funding available to meet that risk also affects the cost of insurance which has added financial burden on residents and businesses; and

WHEREAS, efforts are needed to provide adequate funding in the short term and potentially coordinate and provide fire prevention and suppression services over the long-term; and

WHEREAS, the _____ [Name Governing Board] _____ is presented for its consideration and acceptance a Joint Exercise of Powers Agreement authorizing the _____ [AGENCY] _____'s participation in the Tuolumne County Fire Authority.

NOW, THEREFORE, BE IT RESOLVED by the _____ [AGENCY GOVERNING BOARD] _____ as follows:

1. Join the Joint Exercise of Powers Agreement to create the Tuolumne County Fire Authority;
2. Authorize the _____ [OFFICIAL'S TITLE] _____ of the _____ [AGENCY] _____ to sign the Joint Exercise of Powers Agreement; and
3. Request that the Tuolumne County Fire Authority place a parcel tax measure on a ballot and call a special election to be scheduled for June 2021 for voter approval.

PASSED AND ADOPTED at a regular meeting of the _____ on _____, 2020, by the following vote:

All Fire Districts			
Type of parcel	# of parcels	Tax amount per parcel	Revenue generated
Land/Unimproved	8511	75	638325
Residential/Improved	25848	150	3877200
Commercial/Improved	1091	150	163650
Business on unsecured	812	1	812
Mobile Home	1460	1	1460
Possessory Interest -	874	1	874
Grand Total	38596		4682321

Mi-Wuk Sugar Pine Fire Protection District			
Type of parcel	# of parcels	Tax amount per parcel	Revenue generated
Land/Unimproved	197	75	14775
Residential/Improved	1192	150	178800
Commercial/Improved	23	150	3450
Business on unsecured	7	1	7
Mobile Home	0	1	0
Possessory Interest -	0	1	0
Grand Total	1419		197032