



# 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  
Regular Meeting, 7:00 PM, Tuesday, March 13, 2018  
Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

1. Call to Order \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call
  - a. Vice President Klipple \_\_\_\_\_
  - b. Treasurer Peters \_\_\_\_\_
  - c. Director Doss \_\_\_\_\_
  - d. Also Present:
    - i. Chief Crabtree \_\_\_\_\_
    - ii. Department Secretary Dahlin \_\_\_\_\_
    - iii. Others \_\_\_\_\_
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. Options for enhancing revenues for Fire Protection District, John Bliss, President, SCI Consulting Group: No Action Anticipated
6. Approval of Minutes of the February 13, 2018 Regular Meeting. Action: \_\_\_\_\_
7. Approval of Minutes of the March 7, 2018 Special Meeting. Action: \_\_\_\_\_
8. Written Communications: There were none.
9. Reports:
  - a. Financial Reports
    - i. Receive Statement of Net Position; January 31, 2018 and January 31, 2017; Director Peters. Action: \_\_\_\_\_
    - ii. Receive Statement of Activities For the 7 Months Ended January 31, 2018 and 2017; Director Peters. Action: \_\_\_\_\_
    - iii. Budget Update; Director Peters. No Action Required

- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
  - c. Highway 108 FireSafe Council Report; No Action Required
  - d. Chief's Report; Larry Crabtree, Fire Chief. No Action Required
    - i. Presentation of District response to Request for Information regarding Municipal Services Review, Local Agency Formation Commission.
    - ii. District Response to 2/15/18 DRAFT REPORT; Tuolumne County Fire & EMS Study
  - e. Strategic Plan Update; Larry Crabtree, Fire Chief. No Action Required
  - f. Status Update regarding Chief Recruitment; Chief Crabtree. No Action Required
  - g. District Policies & Procedures Committee; Director Doss. No Action Required
10. Action Items:
- a. Vacancy on the Board of Directors. Board to review applications and possibly appoint new Board Member.
  - b. Discussion & Direction regarding Special District seat on Tuolumne County Local Agency Formation Commission: Larry Crabtree, Fire Chief
  - c. Setting of date, time, and location for Local Agency Executive Officer Workshop: Larry Crabtree, Principal Consultant, Crabtree Consulting Services, LLC
  - d. Setting of date, time, and location for community presentation regarding emergency evacuations to be hosted by the Auxiliary: Sherry Blake, MWSPFPD Auxiliary President.
11. 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.
12. Final audience comments
13. 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 at 2:30 P.M. Friday, March 9, 2018