



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes of the Board of Directors
Mi-Wuk Sugar Pine Fire Protection District
Special Meeting, 6:30 PM, Wednesday, March 7, 2018
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order: 6:31 PM
2. Pledge of Allegiance
3. Roll Call: Director Doss, Director Klipple, Director Peters, Chief Crabtree
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. Closed Session pursuant to Section 54957: PUBLIC EMPLOYEE APPOINTMENT – TITLE – FIRE CHIEF – 6:32 PM
6. Return to Open Session – 8:58 PM
7. Report on Closed Session discussion. – No reportable action taken.
8. Adjournment: 9:01 PM

Approved by the District Board of Directors in the meeting assembled March 13, 2018.

Blythe Klipple, Vice President