



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, **6:00 PM**, Tuesday, April 12, 2022

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. President McDonald _____
 - b. Vice President Afshar _____
 - c. Treasurer Massman _____
 - d. Director Doss _____
 - e. 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 March 8, 2022, Regular Meeting.
Moved to Approve: _____ Seconded: _____
Ayes: ____ Noes: ____ Absent: ____ Abstain: ____
6. Written Communications: There were none.
7. Reports:
 - a. Auxiliary Report: Paula Massman, MWSPFPD Auxiliary President: No Action Required
 - b. CAL FIRE Report: No Action Required
 - c. Chief's Report: James Klyn, Fire Chief. No Action Required

8. Standing Committee Reports for Discussion and Action

a. District Policies & Procedures Committee: Director Doss. No Action Required

b. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman
Financial Reports for Month Ending February 28, 2022:

i. Tuolumne County Trial Balance

ii. Tuolumne County Budget vs Actual

iii. Month End Cash on Hand History

Moved to Receive: _____ Seconded: _____

Ayes: ____ Noes: ____ Absent: ____ Abstain: ____

9. Discussion and Action Items:

a. Review applications for the vacant seat on the Board of Directors; President McDonald

b. Adoption of a portion of the Lexipol Policy Manual; Chief Klyn

c. Renewal of Anthem Health Benefits for fulltime employees for one year, 06/01/2022 – 05/31/2023 to be paid from proceeds from FY22 OES and ABH strike team deployments. Future renewals subject to available proceeds from future OES and ABH strike team deployments; Chief Klyn

d. Budget Transfer for FY22 to increase various accounts for unanticipated expenses and to make funds available for the June 2022 premium for employee health benefits, if approved for an additional year; Treasurer Massman

10. 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.

11. Final audience comments:

12. 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 April 8, 2022