



MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT

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

Application for Membership on the Board of Directors

Members of the Board of Directors must be residents of the Mi-Wuk Sugar Pine (MWSP) Fire Protection District (FPD) and registered voters of the Mi-Wuk Sugar Pine Fire Protection District (GC 13841).

| | |
|--|--|
| Name: | Joe Peters |
| Physical Address: | 24119 Piapa Rd |
| City: | Mi Wuk Village |
| State: | CA |
| Zip: | 95946 |
| Are you registered to vote within the MWSP Fire Protection District? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

I certify that the above information is true and accurate to the best of my knowledge:

Joe Peters
Signature

6/28/17
Date

- ✓ The Board of Directors holds regular meetings monthly and special meetings as needed.
- ✓ All Board Members are required by law to disclose certain assets and financial interests.
- ✓ All Board Members are required by law to take certain training on a regular basis regarding their role and obligations as Board Members.
- ✓ This application is only for the currently vacant position and will be maintained pursuant to the District's Records Retention and Destruction Policy.
- ✓ You may submit your signed application in person at the fire station located at 24247 Highway 108, Mi Wuk Village, CA 95346, or by mail to Bonnie Dahlin, Secretary, PO Box 530, Mi Wuk Village, CA 95346.

If you would like the Board of Directors and the public to know more about you, you may complete the information below. This information is completely voluntary.

How long have you lived in the MWSP FPD? 17 years 1 1/2 Full Time

Name and address of present employer: RETIRED

Occupation: CPA Retired

Qualifications which you feel would be an asset to the MWSP FPD: _____

Community organizations to which you belong and your participation in those organizations: _____

Feel free to any additional documents which you would like to be considered, including if you want, a letter or resume outlining your interest and qualifications!



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
Regular Meeting, 7:00 PM, Tuesday, June 13, 2017
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 7:00
2. Pledge of Allegiance
3. Roll Call
 - a. President Welch Present
 - b. Treasurer Johnson Present
 - c. Director Klipple Present
 - d. Director Doss Present
 - e. Also Present:
 - i. Chief Crabtree Present
 - ii. Department Secretary Dahlin Present
 - iii. Others Chris Coulter - SCI
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 no comments or questions.
5. PUBLIC HEARING: Benefit Assessment for FY 16/17 and Engineer's Report
 - a. Open Public Hearing regarding Benefit Assessment for FY17/18 7:03
 - b. Review of Engineer's Report for Fire Protection and Emergency Response Services Assessment dated June 2017; Chief Crabtree introduced Chris Coulter from SCI to present the Engineer's Report.
 - c. Public Comment
 - d. Close Public Hearing: 7:12
6. Approval of Minutes of the May 9, 2017 Regular Meeting. Action: Director Klipple moved to approve. Director Doss seconded. Ayes: 4. Noes: 0. Motion carried unanimously.
7. Written Communications: (Two late items which are in the meeting record.)
 - a. Email dated June 6, 2017 from Kathleen Haff to Larry Crabtree regarding TPPA.
 - b. Email dated June 13, 2017 from Larry Crabtree to Terry Lewis regarding the Interim Report of the Strategic Plan Operational Integration Committee

8. Reports:

- a. Financial Reports
 - i. Trial Balance from Tuolumne County Treasurer's Office; Effective April 30, 2017. No Action Required
 - ii. Budget Status Report from Tuolumne County Treasurer's Office; Effective April 30, 2017. Action: Director Johnson moved to approve. Director Doss seconded. Ayes: 4. Noes: 0. Motion carried unanimously.
 - iii. Expenses by Check and Credit Card; MWSP Quick Books; Effective April 30, 2017. No Action Required
- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read her written report which is in the meeting record.
- c. Community Assistance Support Team (CAST) Report: Tim Wallace was not present.
- d. Highway 108 FireSafe Council Report; Director Johnson stated that the council did not meet.
- e. Chief's Report; Larry Crabtree, Fire Chief. No Action Required
 - i. FEMA – Grant application submitted for new fire engine. Still pending.
 - ii. FP&S – Grant application submitted for smoke and carbon monoxide detector installation program.
 - iii. VFA – Grant application for PPE, saws and high visibility jackets.
 - iv. Handi-Talkies – He met with Chief Ten Eyck to discuss the need for radio identifiers for the handi-talkies and a frequency sharing agreement for the three frequencies that the District has FCC licenses for.
 - v. Tuolumne County Tree Mortality – The County has a SRA Fee Grant but they will not be able to do it on a fee sharing basis as planned. They are still working on how to proceed.
 - vi. Tuolumne County Amateur Radio & Electronic Society – He would like to explore the possibility of allowing the club to put a repeater and equipment on the District property at no charge except a portion of the needed electricity.
 - vii. VIP Inspections – He talked to Battalion Chief Patton regarding the 'glitches' in the mailing of inspection notices.
 - viii. LAFCO – They have revised their budget and it no longer includes a \$1500 fee for each of the Special Districts.
 - ix. MSR – He is working with Craig Konklin in gathering data for the 5 year Municipal Services Review that is coming due in 2017/2018.
- f. Strategic Plan Update; Larry Crabtree, Fire Chief. There was no update from the Fiscal Planning Committee. The Operational Integration Committee provided two documents which are in the meeting record. Chief Crabtree had already shared these with the local agencies who were mentioned in them or may have an interest in them. He also invited them to come to the board meeting with questions or concerns. Chief Crabtree asked Cal Fire Chief White, who was present, if he had any comments or questions he replied, 'I see it as a draft and I prefer not to comment on it at this time.'

- g. District Budget Committee; Director Johnson went over the process and projections that were used to develop the preliminary budget that is on the agenda for approval. Jim Gibson suggested that a line by line comparison to last years' budget be included when the final budget is presented for approval.
 - h. District Policies & Procedures Committee; Director Doss – The committee did not meet.
9. Action Items:
- a. Resolution No. 2017.06.13.1 Approving Engineer's Report, Confirming Diagram And Assessment, And Ordering The Levy Of Assessments For Fiscal Year 2017-18 For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment; Director Doss moved to approve. Director Klipple seconded. Ayes: 4. Noes: 0. Motion carried unanimously.
 - b. Mi-Wuk Sugar Pine Fire Protection District Financial Statements and Independent Auditor's Report for the year ended June 30, 2016 prepared by Blomberg & Griffin Accountancy Corporation; This item was postponed to the July meeting.
 - c. Review and adoption of the Preliminary Budget for FY 17/18, for the amount of \$706,281.00, pursuant to Health & Safety Code section 13890 and directing the Chief to post a notice pursuant to section 13893. Director Johnson moved to approve. Director Doss seconded. Ayes: 4. Noes: 0. Motion carried unanimously.
 - d. Possible revision to Policy and Procedures Administrative Manual: Chapter 2.18 Appendices due to minimum wage law; Director Johnson asked for direction from Chief Crabtree and the board for possible new pay scales. Chief Crabtree, Director Doss and Director Johnson will meet to develop new compensation policy and rates to bring to the board.
 - e. Fire Chief Job Description; Chief Crabtree. The board members each will review the draft Job Description and address it at the next Regular Board Meeting.
 - f. Board selection of a new Vice President to assume the office vacated by Micki Rucker on February 14, 2017. No action was taken.
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. There were no comments.
11. Final audience comments. There were no comments.
12. Adjournment: 9:40

Approved by the District Board of Directors in the meeting assembled July 10, 2017

Michael Welch, President



**California Special
Districts Association**
Districts Stronger Together

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2017 BOARD ELECTIONS

UPDATED MAIL BALLOT INFORMATION

Dear Member:

An **updated ballot** has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat C. Please discard the original ballot you received, as it did not include all 3 nominees. If you have already sent in your original ballot, it will not be counted. Please review the enclosed information for all three nominees and send in the new ballot.

Each of CSDA's six (6) networks has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its network.

We have enclosed the candidate information for each candidate who submitted one. Please vote for **only one** candidate to represent your network in Seat C, **unless otherwise noted on the actual ballot**, and be sure to sign, date and fill in your member district information. If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 4, 2017.**

If you do not use the enclosed envelope, please mail in your ballot to:

**California Special Districts Association
Attn: 2017 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814**

Please contact Beth Hummel at 877.924.2732 or bethh@csda.net with any questions.



California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following Information **MUST** accompany your nomination form and Resolution/minute order:

Name: Peter J Kampa

District/Company: Saddle Creek Community Services District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 3 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Pete has served on the CSDA Board since 1998 and on each of its committees. He currently serves on the finance and professional development committees. He is an instructor for the CSDA Leadership Academy, present regularly at the GM Leadership Conference and Annual Conference, and attends other CSDA training continuously. He also serves on the Public Works Task force for CSDA.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

He has served on the ACWA and Mountain Counties Water Resources Association Legislative Committee and Delta Plan task forces.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Tuolumne County Chamber of Commerce

4. List civic organization involvement:

None at this time as he is 100% dedicated to special districts at this time.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.

Candidate's Statement
CSDA Board of Directors

I have proudly served on the Board of Directors for the California Special Districts Association (CSDA) since 1998, and I respectfully request your vote as I seek re-election for Region 2, Seat C this year. Since 1994 and while serving on the CSDA Board of Directors, I have also served as General Manager for community services districts throughout California providing diverse services including water, wastewater, park and recreation, fire protection, road maintenance, solid waste, ambulance, library, street lighting and snow removal. In addition to providing special district management consulting services throughout the state, I currently manage three community services districts, two of which are located in Region 2.

Each of the districts I have managed are located in rural areas with their associated infrastructure, funding, and staffing challenges which are a part of life with special districts. I believe my background and experience provides an excellent tool kit from which to draw as a Board member of CSDA.

As your CSDA Board representative, I feel I have contributed greatly to the successes of the CSDA organization, through solid support for CSDA management and by informing Board decisions with decades of experience on the Board and within the industry. I believe strongly in the CSDA staff and will ensure that they have the direction and resources to provide the highest level of services to special districts of all sizes and types.

I have been active in the expansion of "affiliated" CSDA Chapters; spearheaded and assisted in the creation of the Gold Country CSDA Chapter. I understand the budgetary and operational needs of small districts and intend to dedicate significant effort to maintain solid small district representation by CSDA.

The Saddle Creek Community Services District Board of Directors unanimously supports and directs my active involvement in CSDA.



California Special
Districts Association
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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: ORLANDO FUENTES
District/Company: COSUMES CSD
Title: DIRECTOR, (member of Bod)
Elected/Appointed/Staff: ELECTED
Length of Service with District: 5 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

No

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

No

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

No

4. List civic organization involvement:

CITY OF ELK GROVE MULTICULTURAL COMMITTEE
RESTORATIVE SCHOOLS Vision Project on RESTORATIVE
LULAC - LEAGUE of UNITED LATIN AMERICAN CITIZENS JUSTICE

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

**ORLANDO FUENTES, BOARD MEMBER
COSUMNES CSD**

I am in my first elected position on the Cosumnes CSD, elected November 8, 2016. This was preceded by seven solid years of political organizing experience. I have gotten to know my elected officials and they know me by name: my councilpersons, the Mayor, my Senator, my Assemblyman, other board members such as school board, SMUD and water district. I like to know those who are representing our citizens and advocating for them.

I strive to develop my skills and abilities for the betterment of all lives in my community , my state and beyond. Involvement with the California Special Districts Association will allow me the opportunity to expand my knowledge, and will allow me to draw from years of both my professional and civic experience serving in several non-partisan organizations to advance the CSDA's mission of legislative advocacy, trainings and conferences for professional development and technical assistance. A few of those organizations include:

- El Hogar Mental Health Agency: Board Member, 4 years
- City of Elk Grove Multicultural Committee: Founding Member and Founding Chairperson, 5 years
- Restorative Schools Vision Project: Dedicated to reducing the use of suspensions and expulsions through restorative justice practices. Statewide Coalition. Legislative advocacy. Trainer and practitioner.
- LULAC – League of United Latin American Citizens – A nonpartisan organization dedicated to increase civic engagement of Latinos through voter education and registration, student scholarships and improving high school graduation rates.

My professional career involves 26 years of California State government, in program development and implementation, policy development and implementation, operations oversight, training and middle management.

As a CSDA Board Member I will endeavor to promote the District' vision, educate others about its mission, advocate for the education and training of its members, and offer a fresh perspective that only a new member can offer.



California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Scott Holbecker
District/Company: Alameda Area Recreation: Park District
Title: Director (A&D)
Elected/Appointed/Staff: _____
Length of Service with District: 19 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Have attended numerous events, classes!
otherwise

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

NO

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

In addition to A&D I, City of Alameda Recreation
Oversight Committee, Napa County advisory committees.

4. List civic organization involvement:

Alameda Exchange Club, Chamber of Commerce -

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.

Candidate Statement from Scott Holbrook, Board Member with the Auburn Area Recreation and Park District (19 years)

I wanted to give a little glimpse as to my record and passions. I am a husband, father, small business owner and long-time member of the Auburn Area Recreation and Park District (ARD). I am passionate about making my community the best possible place to live and raise a family.

I am proud of my tenure at ARD, be it the overcoming of a corrupt and ugly situation that involved board, staff, the Placer County Grand Jury and District Attorney, the fiscal and other policies that have allowed us to remain fiscally strong throughout some very tough times (and setting us up for the future), or my work developing some of the biggest and most enjoyed community events in the area.

I believe in the Special District concept, and have worked hard to fight for it and represent it well. I have continually worked to increase my knowledge, be it with CSDA activities or other venues. I look forward to the opportunity of keeping the CSDA strong and pertinent, working to be a valuable member of the board, supporting advocacy for individual districts, and maintaining a strong voice in legislative matters, be they locally, state-wide or nationally.

Feel free to reach out - I would be happy to address any questions or concerns. In the meantime, I thank you for your consideration and support of my candidacy. And as always, keep smilin'.

Larry Crabtree

From: csda-listserv@mail-list.com on behalf of Alexandra Barnhill <abarnhill@jarvisfay.com>
Sent: Monday, June 26, 2017 1:52 PM
To: csda-listserv@mail-list.com
Subject: RE: [CSDA-listserv] ? re Un-approved meeting minutes - due to change in Director position

This is a common question for public agencies. In general, board members can approve minutes of meetings that took place before they were elected and/or which they did not attend. Members also should do so, unless they have specific, reliable information or evidence that they are not accurate.

Two legal principles are relevant here. First, a local government is a continuous body, even though the individuals who serve on its governing board change over time. One treatise on municipal law puts it this way:

"A municipal governing body is generally considered to be a continuous body regardless of changes in its personnel ... Accordingly, proceedings that have been lawfully begun by a preceding council can be prosecuted by succeeding councils until completed and made effective." 4 McQuillin Mun.

Corp. § 13:60 (3d ed.). This means that the current board has the power to approve the minutes of the board that came before it.

Second, board members generally have a duty to vote and should only be excused if there is a legal conflict of interest. There would be no such conflict on the new member voting on the minutes, so they should fulfill their obligation.

As a practical matter, it might help to note that approval of minutes does not mean the voting officials agree with what was done. It just confirms that the minutes are an accurate reflection of what took place. If your meetings are televised or recorded, the official could watch back and confirm this for him/herself. If not, at the public meeting the board members that were present could simply discuss and affirm that the minutes are accurate to bring the new member up to date before voting on the minutes. It is reasonable for the new member to rely on the clerk and the other members for what occurred.

As always, this is just generalized info about voting procedure; you may have local rules that are at play here, so check with your attorney for specific legal advice.

-Alexandra

Alexandra M. Barnhill
Partner
Jarvis, Fay, Doporto & Gibson, LLP
492 Ninth Street, Suite 310
Oakland, California 94607
Direct: (510) 238-1409
Facsimile: (510) 238-1404
abarnhill@jarvisfay.com
www.jarvisfay.com

-----Original Message-----

From: csda-listserv@mail-list.com [mailto:csda-listserv@mail-list.com] On Behalf Of Trish Wardrip ~ TCRCD
Sent: Thursday, June 22, 2017 2:01 PM
To: csda-listserv@mail-list.com
Subject: [CSDA-listserv] ? re Un-approved meeting minutes - due to change in Director position

One more situation...

We have a Board of 5 Directors. Quorum requirement is 3 to pass anything.

We had a meeting with a quorum of 3 last meeting. We had Directors 'A', 'B' & 'C' attend, & 'D' & 'E' were absent. It was 'C's' last meeting due to resignation & was officially replaced last week by a new Director 'F'. We have meeting minutes from the meeting when A, B & C attended, however we are unable to pass a quorum vote on the approval of said minutes because Director 'C' is not coming back & D & E were absent & therefore cannot vote on the minutes due to their absence.

Is there a way to finalize the acceptance of these minutes?

*Trish Wardrip | *Bookkeeper

Trinity County Resource Conservation District

Box 1450 | #30 Horseshoe Lane | Weaverville, CA 96093

530-623-6004 | bookkeeper@tcrd.net

NOTE:

Click "REPLY" to send your response to the sender only. Please use this option for "me too", "I agree" or "please contact me directly" messages.

Click "REPLY ALL" to send your response to the entire list.

Sign your messages with your name, district name, and email address.

Post new message topics/questions to the list by sending it to CSDA-listserv@mail-list.com.

www.csda.net 1112 I Street, Suite 200 Sacramento, CA 95814 USA

To unsubscribe, switch to/from digest, get on/off vacation, or change your email address, click [here](#).

<<http://cgi.mail-list.com/u?ln=csda-listserv&nm=lcrabtree%40mwspfire.us>>

CAPITOL OFFICE
STATE CAPITOL ROOM 3067
SACRAMENTO CA 95814
(916) 651-4008

DISTRICT OFFICES
102 GROVE AVE., SUITE B
OAKDALE, CA 95361
(209) 848-8001

6215 NORTH FRESNO STREET
SUITE 104
FRESNO, CA 93710
(559) 253-7122

33 C BROADWAY
JACKSON, CA 95642
(209) 223-9140

WWW.SEN.CA.GOV/BERRYHILL

California State Senate

SENATOR
TOM BERRYHILL
EIGHTH SENATE DISTRICT



COMMITTEES
GOVERNMENTAL ORGANIZATION
VICE CHAIR
HUMAN SERVICES
VICE CHAIR
AGRICULTURE
INSURANCE
RULES

June 21, 2017

TO: THOMAS GARCIA

It is with great pleasure that I am writing to congratulate you on your recent graduation as a volunteer firefighter from the Tuolumne County Regional Fire Academy. This achievement reflects your high level of commitment, interest in community involvement and deep passion for public safety. I am certain that I am joined by your family and friends in celebrating this great achievement. I wish you all of the best in your future endeavors.

Sincerely,

Tom Berryhill
Senator, 8th District

TB:jw

Selection Criteria:

Fiscal Year 2017 Period 11 (May)
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 | 214,194.29 | -20,344.94 | 193,849.35 |
| 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 | 240,961.85 | 0.00 | 240,961.85 |
| 124500 | Vehicles | 41,063.00 | 0.00 | 41,063.00 |
| 127000 | Accum Depreciation-Bldgs & Imp | -186,836.00 | 0.00 | -186,836.00 |
| 129100 | Accum Depreciation-Equipment | -154,078.00 | 0.00 | -154,078.00 |
| | Total Assets | 960,330.25 | -20,344.94 | 939,985.31 |
| 202200 | Sales Tax Payable | -42.49 | -17.11 | -59.60 |
| 203150 | Payroll Clearing Account | 0.00 | 0.00 | 0.00 |
| 203210 | Salaries & Benefits Payable | -8,595.38 | -2,054.05 | -10,649.43 |
| 203500 | Federal Withholding Payable | -865.09 | -381.27 | -1,246.36 |
| 203600 | FICA Payable | -1,673.56 | -436.65 | -2,110.21 |
| 203700 | State Withholding Payable | -192.67 | -97.61 | -290.28 |
| 203935 | Deferred Compensation Benefits | -447.21 | -97.79 | -545.00 |
| 203945 | SDI Payable | -1.24 | -122.91 | -124.15 |
| | Total Liabilities | -11,817.64 | -3,207.39 | -15,025.03 |
| 262010 | Agency Obligation | -160,351.43 | 0.00 | -160,351.43 |
| 280600 | Capital Assets, net | -745,635.96 | 0.00 | -745,635.96 |
| | Total Fund Balance | -905,987.39 | 0.00 | -905,987.39 |
| 411110 | Ppty Taxes -Current Secured | -148,265.15 | 0.00 | -148,265.15 |
| 412110 | Ppty Taxes - Current Unsecured | -3,963.81 | 0.00 | -3,963.81 |
| 416110 | Supplemental Property Taxes - | -1,084.99 | 0.00 | -1,084.99 |
| 441110 | Interest Income | -726.47 | 0.00 | -726.47 |
| 458110 | State - Homeowners' Property T | -1,774.91 | -338.00 | -2,112.91 |
| 459119 | State - Emergency Fire Fightin | -17,533.59 | 0.00 | -17,533.59 |
| 459206 | State- SRAFFP Grant | 0.44 | 0.00 | 0.44 |
| 462209 | Federal- SAFER | -10,643.00 | 0.00 | -10,643.00 |
| 469207 | Fed- VFA Grant | -3,476.31 | -6,783.56 | -10,259.87 |
| 469840 | Other Govs- San Francisco | -613.00 | 0.00 | -613.00 |
| 471211 | Benefit Assessments-Fire Assmt | -234,577.49 | 0.00 | -234,577.49 |
| 483110 | Miscellaneous Income | -390.00 | 0.00 | -390.00 |
| 483111 | Misc Income - Reimbursements | -3,382.98 | -1,252.56 | -4,635.54 |
| 489100 | Sonora Foundation Grant | -14,522.89 | 0.00 | -14,522.89 |
| 496060 | Donations- Auxiliary-Utilities | -3,234.18 | -301.26 | -3,535.44 |
| 496063 | Donations- Auxiliary- Clothing | -2,684.83 | 0.00 | -2,684.83 |
| 496065 | Donations- Auxiliary- Misc | -3,473.08 | -237.49 | -3,710.57 |
| | Total Revenue | -450,346.24 | -8,912.87 | -459,259.11 |
| 511110 | Regular Salaries | 189,827.58 | 19,402.63 | 209,230.21 |
| 511132 | Recruitment Expense | 777.38 | 0.00 | 777.38 |
| 511140 | Salaries - Termination | 1,341.19 | 0.00 | 1,341.19 |
| 511150 | Part-Time Salaries | 24,234.91 | 2,691.67 | 26,926.58 |
| 511160 | Overtime Salaries | 28,226.25 | 2,606.10 | 30,832.35 |
| 512215 | Employee Physicals | 1,948.00 | 220.00 | 2,168.00 |
| 512225 | Life Insurance | 2,520.00 | 0.00 | 2,520.00 |
| 512310 | Workers Compensation Insurance | 12,746.21 | 0.00 | 12,746.21 |
| 512410 | F.I.C.A. | 18,632.42 | 1,889.62 | 20,522.04 |
| 521210 | Clothing & Personal Supplies | 23,115.53 | 794.76 | 23,910.29 |
| 521310 | Communications | 2,966.20 | 577.14 | 3,543.34 |
| 521425 | Food - Other | 783.80 | 0.00 | 783.80 |
| 521510 | Household Expense | 1,567.85 | 112.49 | 1,680.34 |

TRIAL BALANCE

BY FUND

Selection Criteria:

Fiscal Year 2017 Period II (May)
Fund 9030 Mi-Wuk Fire District

| <u>Account</u> | <u>Description</u> | <u>Beginning</u> | <u>Net Activity</u> | <u>Ending</u> |
|----------------|---|-------------------|---------------------|-------------------|
| 521610 | Insurance | 5,823.58 | 0.00 | 5,823.58 |
| 522110 | Maintenance Equipment | 2,584.65 | 192.33 | 2,776.98 |
| 522120 | Maint Equip-Vehicles | 10,870.35 | 795.57 | 11,665.92 |
| 522122 | Maint- Vehicles- Internal | 13,468.48 | 0.00 | 13,468.48 |
| 522177 | Fire Extinguisher Testing | 340.00 | 0.00 | 340.00 |
| 522510 | Maintenance - Buildings & Imps | 1,534.53 | 547.38 | 2,081.91 |
| 522512 | Maintenance - Grounds | 34.15 | 0.00 | 34.15 |
| 523210 | Dues & Memberships | 3,106.00 | 0.00 | 3,106.00 |
| 525110 | Office Expense | 1,931.31 | 0.00 | 1,931.31 |
| 525140 | Office Expense - Photocopy | 74.87 | 0.00 | 74.87 |
| 525150 | Office Expense - Postage | 1,065.02 | 7.16 | 1,072.18 |
| 526110 | P S & S-Professional Services | 19,363.72 | 495.50 | 19,859.22 |
| 526124 | P S & S-Auditor-Controller | 1,787.50 | 167.75 | 1,955.25 |
| 527210 | Rents & Leases-Equipment | 2,690.81 | 197.48 | 2,888.29 |
| 528110 | Special Departmental Expense | 3,014.26 | 0.00 | 3,014.26 |
| 529110 | Transp. & Travel - Fuel | 6,650.08 | 721.09 | 7,371.17 |
| 529120 | Travel - Training And Seminars | 902.50 | 78.00 | 980.50 |
| 529130 | Trans. & Travel - Private Auto | 502.80 | 59.73 | 562.53 |
| 529140 | Travel | 13.47 | 29.00 | 42.47 |
| 529210 | Utilities | 8,755.23 | 856.10 | 9,611.33 |
| 529910 | Expendable Equipment | 0.00 | 23.70 | 23.70 |
| 542200 | Buildings & Improvements | 97.50 | 0.00 | 97.50 |
| 544900 | Misc./Specialized Equip. | 14,522.89 | 0.00 | 14,522.89 |
| | Total Expenditures | 407,821.02 | 32,465.20 | 440,286.22 |
| 815 | Salaries - Relief | 4.00 | 0.00 | 4.00 |
| 822 | Overtime Hours | 1,261.20 | 124.10 | 1,385.30 |
| 850 | Vacation Taken | 331.81 | 9.60 | 341.41 |
| 852 | Sick Leave | 279.50 | 31.60 | 311.10 |
| | Total Non-Budgetary Expenditures | 1,876.51 | 165.30 | 2,041.81 |
| | | 1,876.51 | 165.30 | 2,041.81 |

TRIAL BALANCE

BY FUND

Selection Criteria:

Fiscal Year 2017 Period 11 (May)

Fund 9030 Mi-Wuk Fire District

| <u>Account</u> | <u>Description</u> | <u>Beginning</u> | <u>Net Activity</u> | <u>Ending</u> |
|----------------|--------------------|------------------|---------------------|---------------|
|----------------|--------------------|------------------|---------------------|---------------|

PeopleSoft
ORGANIZATION BUDGET STATUS

Report ID: TCCL0012R

Fiscal Year: 2017 As of: 05-31-2017

Fund: 9030

Department: %

Beg. Account: 4% □ 999999

Program Code: %

Mi Wuk Fire

| Fund | Dept. | Program | Account | Description | Budgeted Amount | Current Period | Amount Received | Remaining Amount | Percent Remaining |
|------|--------|---------|---------|---|-----------------|----------------|-----------------|------------------|-------------------|
| | | | | | | | | | |
| 9030 | 204500 | 0000 | 41110 | Ppty Taxes - Current Secured | 158,995.00 | 0.00 | 148,265.15 | 10,729.85 | 6.75 |
| 9030 | 204500 | 0000 | 41210 | Ppty Taxes - Current Unsecured | 4,187.00 | 0.00 | 3,963.81 | 223.19 | 5.33 |
| 9030 | 204500 | 0000 | 41410 | Ppty Taxes - Prior Unsecured | 85.00 | 0.00 | 0.00 | 85.00 | 100.00 |
| 9030 | 204500 | 0000 | 41610 | Supplemental Property Taxes - Total Taxes | 2,360.00 | 0.00 | 1,084.99 | 1,275.01 | 54.03 |
| | | | | | 165,627.00 | 0.00 | 153,313.95 | 12,313.05 | 7.43 |
| 9030 | 204500 | 0000 | 44110 | Interest Income | 500.00 | 0.00 | 726.47 | -226.47 | -45.29 |
| | | | | Total Revenue From Use of Money And | 500.00 | 0.00 | 726.47 | -226.47 | -45.29 |
| 9030 | 204500 | 0000 | 45810 | State - Homeowners' Property T | 2,100.00 | 338.00 | 2,112.91 | -12.91 | -0.61 |
| 9030 | 204500 | 0000 | 45919 | State - Emergency Fire Fightin | 0.00 | 0.00 | 17,533.59 | -17,533.59 | 0.00 |
| | | | | Total State Revenues | 2,100.00 | 338.00 | 19,646.50 | -17,546.50 | -835.55 |
| 9030 | 204500 | 0000 | 46209 | Federal- SAFER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 46207 | Fed- VFA Grant | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 469840 | Other Govs- San Francisco | 613.00 | 0.00 | 613.00 | 0.00 | 0.00 |
| | | | | Total Federal Revenues | 613.00 | 0.00 | 613.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 471211 | Benefit Assessments-Fire Asmt | 250,002.00 | 0.00 | 234,577.49 | 15,424.51 | 6.17 |
| | | | | Total Charges for Services | 250,002.00 | 0.00 | 234,577.49 | 15,424.51 | 6.17 |
| 9030 | 204500 | 0000 | 483110 | Miscellaneous Income | 600.00 | 0.00 | 390.00 | 210.00 | 35.00 |
| 9030 | 204500 | 0000 | 483111 | Misc Income - Reimbursements | 0.00 | 0.00 | 1,861.16 | -1,861.16 | 0.00 |
| | | | | Total Miscellaneous Revenues | 600.00 | 0.00 | 2,251.16 | -1,651.16 | -275.19 |
| 9030 | 204500 | 0000 | 491110 | Sale Of Fixed Assets | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 496000 | Donations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 496060 | Donations- Auxiliary-Utilities | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 496063 | Donations- Auxiliary- Clothing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 496065 | Donations- Auxiliary- Misc | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | Total Other Financing Sources | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | Department Total | 419,442.00 | 338.00 | 411,128.57 | 8,313.43 | 1.98 |

Report ID: TCGL0012R

Fiscal Year: 2017 As of: 05-31-2017

Fund: 9030

Department: %

Beg. Account: 4% to 999999

Program Code: %

PeopleSoft
ORGANIZATION BUDGET STATUS

Page No. 2
Run Date 06/27/2017
Run Time 09:56:47

MI Wuk- Special Projects

| Fund | Dept. | Program | Account | Description | Budgeted Amount | Current Period | Amount Received | Remaining Amount | Percent Remaining |
|------|--------|---------|---------|--------------------------------------|-------------------|-----------------|-------------------|-------------------|-------------------|
| 9030 | 204550 | 0000 | 459206 | State- SRAFPF Grant | 3,180.00 | 0.00 | -0.44 | 3,180.44 | 100.01 |
| | | | | Total State Revenues | 3,180.00 | 0.00 | -0.44 | 3,180.44 | 100.01 |
| 9030 | 204550 | 0000 | 462209 | Federal- SAFER | 18,060.00 | 0.00 | 10,643.00 | 7,417.00 | 41.07 |
| 9030 | 204550 | 0000 | 469207 | Fed- VFA Grant | 30,997.00 | 6,783.56 | 10,259.87 | 20,737.13 | 66.90 |
| | | | | Total Federal Revenues | 49,057.00 | 6,783.56 | 20,902.87 | 28,154.13 | 57.39 |
| 9030 | 204550 | 0000 | 483111 | Misc Income - Reimbursements | 1,000.00 | 1,252.56 | 2,774.38 | -1,774.38 | -177.44 |
| 9030 | 204550 | 0000 | 489100 | Sonora Foundation Grant | 0.00 | 0.00 | 14,522.89 | -14,522.89 | 0.00 |
| | | | | Total Miscellaneous Revenues | 1,000.00 | 1,252.56 | 17,297.27 | -16,297.27 | -1,629.73 |
| 9030 | 204550 | 0000 | 496060 | Donations- Auxiliary-Utilities | 3,300.00 | 301.26 | 3,535.44 | -235.44 | -7.13 |
| 9030 | 204550 | 0000 | 496063 | Donations- Auxiliary- Clothing | 4,650.00 | 0.00 | 2,684.83 | 1,965.17 | 42.26 |
| 9030 | 204550 | 0000 | 496065 | Donations- Auxiliary- Misc | 1,840.00 | 237.49 | 3,710.57 | -1,870.57 | -101.66 |
| | | | | Total Other Financing Sources | 9,790.00 | 538.75 | 9,930.84 | -140.84 | -1.44 |
| | | | | Department Total | 63,027.00 | 8,574.87 | 48,130.54 | 14,896.46 | 23.64 |
| | | | | Fund Total | 482,469.00 | 8,912.87 | 459,259.11 | 23,209.89 | 4.81 |

End of Report

PeopleSoft
ORGANIZATION BUDGET STATUS

Report ID: TCGL0012

Fiscal Year: 2017 As of: 05-31-2017

Fund: 9030

Department: *

Beg. Account: 4*

Program Code: * to 999999

Mi Wuk Fire

| Fund | Dept. | Program | Account | Description | Budgeted Amount | Current Period | Encumbered Amount | Expended Amount | Remaining Amount | Percent Remaining |
|------|--------|---------|---------|--------------------------------------|-----------------|----------------|-------------------|-----------------|------------------|-------------------|
| 9030 | 204500 | 0000 | 51110 | Regular Salaries | 220,694.00 | 19,402.63 | 0.00 | 203,084.21 | 17,609.79 | 7.98 |
| 9030 | 204500 | 0000 | 51120 | Salaries - Vacation Cashout | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 51132 | Recruitment Expense | 0.00 | 0.00 | 0.00 | 777.38 | -777.38 | 0.00 |
| 9030 | 204500 | 0000 | 51140 | Salaries - Termination | 0.00 | 0.00 | 0.00 | 1,341.19 | -1,341.19 | 0.00 |
| 9030 | 204500 | 0000 | 51150 | Part-Time Salaries | 23,000.00 | 2,691.67 | 0.00 | 26,926.58 | -3,926.58 | -17.07 |
| 9030 | 204500 | 0000 | 51160 | Overtime Salaries | 38,788.00 | 2,606.10 | 0.00 | 30,832.35 | 7,955.65 | 20.51 |
| 9030 | 204500 | 0000 | 51215 | Employee Physicals | 1,350.00 | 220.00 | 0.00 | 1,384.00 | -34.00 | -2.52 |
| 9030 | 204500 | 0000 | 51225 | Life Insurance | 2,650.00 | 0.00 | 0.00 | 2,520.00 | 130.00 | 4.91 |
| 9030 | 204500 | 0000 | 51230 | Workers Compensation Insurance | 12,311.00 | 0.00 | 0.00 | 12,746.21 | -435.21 | -3.54 |
| 9030 | 204500 | 0000 | 51231 | F.I.C.A. | 19,134.00 | 1,889.62 | 0.00 | 20,051.87 | -917.87 | -4.80 |
| 9030 | 204500 | 0000 | 51240 | Total Salaries and Employee Benefits | 317,927.00 | 26,810.02 | 0.00 | 299,663.79 | 18,263.21 | 5.74 |
| 9030 | 204500 | 0000 | 52120 | Clothing & Personal Supplies | 1,000.00 | 0.00 | 0.00 | 570.99 | 429.01 | 42.90 |
| 9030 | 204500 | 0000 | 52130 | Communications | 2,860.00 | 527.14 | 0.00 | 3,268.34 | -408.34 | -14.28 |
| 9030 | 204500 | 0000 | 52142 | Food - Other | 500.00 | 0.00 | 0.00 | 260.93 | 239.07 | 47.81 |
| 9030 | 204500 | 0000 | 52150 | Household Expense | 600.00 | 0.00 | 0.00 | 247.19 | 352.81 | 58.80 |
| 9030 | 204500 | 0000 | 52160 | Insurance | 5,824.00 | 0.00 | 0.00 | 5,823.58 | 0.42 | 0.01 |
| 9030 | 204500 | 0000 | 52210 | Maintenance Equipment | 2,000.00 | 192.23 | 0.00 | 2,776.98 | -776.98 | -38.85 |
| 9030 | 204500 | 0000 | 52212 | Maint Equip-Vehicles | 10,000.00 | 795.57 | 0.00 | 11,633.29 | -1,633.29 | -16.33 |
| 9030 | 204500 | 0000 | 52217 | Fire Extinguisher Testing | 10,000.00 | 0.00 | 0.00 | 13,468.48 | -3,468.48 | -34.68 |
| 9030 | 204500 | 0000 | 52250 | Maintenance - Buildings & Imps | 250.00 | 0.00 | 0.00 | 340.00 | -90.00 | -36.00 |
| 9030 | 204500 | 0000 | 52251 | Maintenance - Grounds | 200.00 | 422.38 | 0.00 | 1,581.91 | -1,381.91 | -690.96 |
| 9030 | 204500 | 0000 | 52252 | Maintenance - Buildings | 5,618.00 | 0.00 | 0.00 | 34.15 | 5,583.85 | 99.39 |
| 9030 | 204500 | 0000 | 52310 | Dues & Memberships | 1,000.00 | 0.00 | 0.00 | 3,106.00 | -2,106.00 | -210.60 |
| 9030 | 204500 | 0000 | 52311 | Office Expense | 1,000.00 | 0.00 | 0.00 | 1,567.20 | -567.20 | -56.72 |
| 9030 | 204500 | 0000 | 52314 | Office Expense - Photocopy | 350.00 | 0.00 | 0.00 | 74.87 | 275.13 | 78.61 |
| 9030 | 204500 | 0000 | 52315 | Office Expense - Postage | 2,000.00 | 7.16 | 0.00 | 884.18 | 1,115.82 | 55.79 |
| 9030 | 204500 | 0000 | 52316 | P S & S - Tax Admin Fee | 3,500.00 | 0.00 | 0.00 | 0.00 | 3,500.00 | 100.00 |
| 9030 | 204500 | 0000 | 52317 | P S & S - Tax Parcel Fee | 2,850.00 | 0.00 | 0.00 | 0.00 | 2,850.00 | 100.00 |
| 9030 | 204500 | 0000 | 52610 | P S & S-Professional Services | 19,000.00 | 495.50 | 0.00 | 15,609.22 | 3,390.78 | 17.85 |
| 9030 | 204500 | 0000 | 52611 | P S & S-Auditor-Controller | 1,600.00 | 167.75 | 0.00 | 1,955.25 | -355.25 | -22.20 |
| 9030 | 204500 | 0000 | 52612 | Publications & Legal Notices | 300.00 | 0.00 | 0.00 | 0.00 | 300.00 | 100.00 |
| 9030 | 204500 | 0000 | 52710 | Rents & Leases-Equipment | 3,400.00 | 197.48 | 0.00 | 2,888.29 | 511.71 | 15.05 |
| 9030 | 204500 | 0000 | 52720 | Rents & Leases - Phone | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204500 | 0000 | 52730 | Rents & Leases - Bldgs & Impro | 100.00 | 0.00 | 0.00 | 0.00 | 100.00 | 100.00 |
| 9030 | 204500 | 0000 | 52740 | Small Tools | 500.00 | 0.00 | 0.00 | 0.00 | 500.00 | 100.00 |
| 9030 | 204500 | 0000 | 52810 | Special Departmental Expense | 2,500.00 | 0.00 | 0.00 | 1,688.20 | 811.80 | 32.47 |
| 9030 | 204500 | 0000 | 52814 | SDE-Awards & Certificates | 50.00 | 0.00 | 0.00 | 0.00 | 50.00 | 100.00 |
| 9030 | 204500 | 0000 | 52910 | Transp. & Travel - Fuel | 10,000.00 | 721.09 | 0.00 | 6,732.93 | 3,267.07 | 32.67 |
| 9030 | 204500 | 0000 | 52912 | Travel - Training And Seminars | 700.00 | 78.00 | 0.00 | 980.50 | -280.50 | -40.07 |
| 9030 | 204500 | 0000 | 52913 | Trans. & Travel - Private Auto | 800.00 | 59.73 | 0.00 | 491.79 | 308.21 | 38.53 |
| 9030 | 204500 | 0000 | 52914 | Travel | 100.00 | 29.00 | 0.00 | 42.47 | 57.53 | 57.53 |

PeopleSoft
 ORGANIZATION BUDGET STATUS

Mi Wuk Fire

| Fund | Dept. | Program | Account | Description | Budgeted Amount | Current Period | Encumbered Amount | Expended Amount | Remaining Amount | Percent Remaining |
|------|--------|---------|---------|---|--------------------|-------------------|----------------------|--------------------|---------------------|----------------------|
| 9030 | 204500 | 0000 | 529210 | Utilities | 5,100.00 | 620.40 | 0.00 | 6,338.57 | -1,238.57 | -24.29 |
| 9030 | 204500 | 0000 | 529310 | Expendable Equipment | 500.00 | 23.70 | 0.00 | 23.70 | 476.30 | 95.26 |
| | | | | Total Services and Supplies | 96,202.00 | 4,337.23 | 0.00 | 82,389.01 | 13,812.99 | 14.36 |
| 9030 | 204500 | 0000 | 691110 | Appropriation For Contingencie | 180,194.00 | 0.00 | 0.00 | 0.00 | 180,194.00 | 100.00 |
| | | | | Total Appropriation for Contingencie | 180,194.00 | 0.00 | 0.00 | 0.00 | 180,194.00 | 100.00 |
| | | | | Department Total | 594,323.00 | 31,147.25 | 0.00 | 382,052.80 | 212,270.20 | 35.72 |

PeopleSoft
ORGANIZATION BUDGET STATUS

Report ID: TCGL0012

Fiscal Year: 2017 As of: 05-31-2017

Fund: 9030

Department: %

Beg. Account: 4% to 999999

Program Code: %

MI Wuk - Special Projects

| Fund | Dept. | Program | Account | Description | Budgeted Amount | Current Period | Encumbered Amount | Expended Amount | Remaining Amount | Percent Remaining |
|------|--------|---------|---------|---|-------------------|------------------|-------------------|-------------------|-------------------|-------------------|
| 9030 | 204550 | 0000 | 51110 | Regular Salaries | 12,349.00 | 0.00 | 0.00 | 6,146.00 | 6,203.00 | 50.23 |
| 9030 | 204550 | 0000 | 51132 | Recruitment Expense | 200.00 | 0.00 | 0.00 | 0.00 | 200.00 | 100.00 |
| 9030 | 204550 | 0000 | 51215 | Employee Physicals | 0.00 | 0.00 | 0.00 | 784.00 | -784.00 | 0.00 |
| 9030 | 204550 | 0000 | 512310 | Workers Compensation Insurance | 330.00 | 0.00 | 0.00 | 0.00 | 330.00 | 100.00 |
| 9030 | 204550 | 0000 | 512410 | F.I.C.A. | 1,010.00 | 0.00 | 0.00 | 470.17 | 539.83 | 53.45 |
| | | | | Total Salaries and Employee Benefits | 13,889.00 | 0.00 | 0.00 | 7,400.17 | 6,488.83 | 46.72 |
| 9030 | 204550 | 0000 | 521210 | Clothing & Personal Supplies | 14,200.00 | 794.76 | 0.00 | 23,339.30 | -9,139.30 | -64.36 |
| 9030 | 204550 | 0000 | 521310 | Communications | 1,440.00 | 50.00 | 0.00 | 275.00 | 1,165.00 | 80.90 |
| 9030 | 204550 | 0000 | 521425 | Food - Other | 0.00 | 0.00 | 0.00 | 522.87 | -522.87 | 0.00 |
| 9030 | 204550 | 0000 | 521510 | Household Expense | 400.00 | 112.49 | 0.00 | 1,433.15 | -1,033.15 | -258.29 |
| 9030 | 204550 | 0000 | 522120 | Maint Equip-Vehicles | 0.00 | 0.00 | 0.00 | 32.63 | -32.63 | 0.00 |
| 9030 | 204550 | 0000 | 522510 | Maintenance - Buildings & Imps | 0.00 | 125.00 | 0.00 | 500.00 | -500.00 | 0.00 |
| 9030 | 204550 | 0000 | 525110 | Office Expense | 1,250.00 | 0.00 | 0.00 | 364.11 | 885.89 | 70.87 |
| 9030 | 204550 | 0000 | 525150 | Office Expense - Postage | 1,200.00 | 0.00 | 0.00 | 188.00 | 1,012.00 | 84.33 |
| 9030 | 204550 | 0000 | 526110 | P S & S-Professional Services | 0.00 | 0.00 | 0.00 | 4,250.00 | -4,250.00 | 0.00 |
| 9030 | 204550 | 0000 | 527110 | Publications & Legal Notices | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204550 | 0000 | 527210 | Rents & Leases-Equipment | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204550 | 0000 | 528110 | Special Departmental Expense | 520.00 | 0.00 | 0.00 | 1,326.06 | -806.06 | -155.01 |
| 9030 | 204550 | 0000 | 529110 | Transp. & Travel - Fuel | 1,168.00 | 0.00 | 0.00 | 638.24 | 529.76 | 45.36 |
| 9030 | 204550 | 0000 | 529120 | Travel - Training And Seminars | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204550 | 0000 | 529130 | Trans. & Travel - Private Auto | 0.00 | 0.00 | 0.00 | 70.74 | -70.74 | 0.00 |
| 9030 | 204550 | 0000 | 529210 | Utilities | 3,300.00 | 235.70 | 0.00 | 3,272.76 | 27.24 | 0.83 |
| 9030 | 204550 | 0000 | 529910 | Expendable Equipment | 11,130.00 | 0.00 | 0.00 | 0.00 | 11,130.00 | 100.00 |
| | | | | Total Services and Supplies | 34,608.00 | 1,317.95 | 0.00 | 36,212.06 | -1,604.06 | -4.64 |
| 9030 | 204550 | 0000 | 542200 | Buildings & Improvements | 0.00 | 0.00 | 0.00 | 97.50 | -97.50 | 0.00 |
| 9030 | 204550 | 0000 | 544400 | Fire Equipment | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9030 | 204550 | 0000 | 544900 | Misc./Specialized Equip. | 0.00 | 0.00 | 0.00 | 14,522.89 | -14,522.89 | 0.00 |
| | | | | Total Fixed Assets | 0.00 | 0.00 | 0.00 | 14,620.39 | -14,620.39 | 0.00 |
| | | | | Department Total | 48,497.00 | 1,317.95 | 0.00 | 58,233.42 | -9,736.42 | -20.08 |
| | | | | Fund Total | 642,820.00 | 32,465.20 | 0.00 | 440,286.22 | 202,533.78 | 31.51 |

End of Report

MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

Expenses by Check and Credit Card

May 2017

| Type | Date | Num | Name | Memo | Account | Class | Split | Amount |
|----------------|------------|----------|------------------------|---|----------------------------|----------------|---------------------------|----------|
| May 17 | | | | | | | | |
| Credit Card... | 05/02/2017 | 433898 | Tomcar | Inv. 8004273 - brake line | 0-Merv. Maint. Equip. ... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 103.69 |
| Credit Card... | 05/03/2017 | | JS WEST PROPANE | Districts 60% of Apr. propane - Invoice 848192 | 529210 · Utilities | 500 Reg Dept | 6446 · MiWuk Sugar P... | 177.38 |
| Credit Card... | 05/03/2017 | | JS WEST PROPANE | Auxiliaries 40% of Apr. propane - Invoice 848192 | 529210 · Utilities | 550:MMWF400... | 6446 · MiWuk Sugar P... | 118.26 |
| Credit Card... | 05/08/2017 | | UNITED STATES PO... | Docs to TC | 525150 · Office Expens... | 500 Reg Dept | 6446 · MiWuk Sugar P... | 1.82 |
| Credit Card... | 05/08/2017 | | Chili's | Dinner - R. Delgado picking up filing cabinets from City of San Carlos | 529140 · Travel | 500 Reg Dept | 6438 · MiWuk Sugar P... | 14.00 |
| Credit Card... | 05/08/2017 | | Gill Fuels Oakdale | U778 fuel - R. Delgado picking up filing cabinets from City of San Carlos | 529110 · Transportation... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 48.02 |
| Credit Card... | 05/10/2017 | | TWAIN HARTE LUMB... | Hose for washing equipment | 522110 · Maintenance ... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 19.11 |
| Credit Card... | 05/10/2017 | | TWAIN HARTE LUMB... | Light bulb & repairs to crew qtrs bathroom | 522510 · Maintenance... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 24.33 |
| Credit Card... | 05/11/2017 | | UNITED STATES PO... | VFA grant inv. to CalFire | 525150 · Office Expens... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 2.67 |
| Credit Card... | 05/15/2017 | | TUD | 02/11/17 - 04/10/17 | 529210 · Utilities | 500 Reg Dept | 6446 · MiWuk Sugar P... | 138.23 |
| Credit Card... | 05/15/2017 | | TUD | 02/11/17 - 04/10/17 Fire Meter | 529210 · Utilities | 500 Reg Dept | 6446 · MiWuk Sugar P... | 128.63 |
| Credit Card... | 05/15/2017 | | Department of Justice | Invoices 229692 & 233629 Live Scans(3) | 526110D · DOJ LiveSc... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 143.00 |
| Credit Card... | 05/15/2017 | | Waste Management | Inv. 1327356-0544-7 - Apr. - Aux. to reimb. | 521510 · Household Ex... | 550:MMWF400... | 6438 · MiWuk Sugar P... | 112.49 |
| Credit Card... | 05/15/2017 | 433895 | SWANSON PVT INV... | Inv. 17-55 - Pre-employment background | 526110B · Background... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 175.00 |
| Credit Card... | 05/15/2017 | 433894 | GENERAL WHOLES... | Inv. S4355169.001 - emergency light battery | 522510 · Maintenance... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 19.59 |
| Credit Card... | 05/16/2017 | | SONORA REGIONA... | Pre-employment spirometry - Straub | 512215 · Employee Ph... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 40.00 |
| Credit Card... | 05/16/2017 | | LOWE'S | Materials for PPE room shelving | 522510 · Maintenance... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 376.94 |
| Credit Card... | 05/16/2017 | | O'Reilly Auto Parts | C770 Battery (includes core charge to be reimb.) | 0-C770 · Maint. Equip. ... | 500 Reg Dept | 6453 · MiWuk Sugar P... | 188.75 |
| Credit Card... | 05/16/2017 | | Angels Pest Control | Inv. 0110081 - Mar. svc. - Aux. to reimb. | 522510 · Office Expens... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 125.00 |
| Credit Card... | 05/17/2017 | | UNITED STATES PO... | VFA grant appl. to Cal Fire | 529110 · Transportation... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 2.67 |
| Credit Card... | 05/17/2017 | 00509852 | ZAK'S AUTO SHACK | Apr. Fuel | 529110 · Transportation... | 500 Reg Dept | 100100 · Equity in Tre... | 673.07 |
| Check | 05/17/2017 | 00509722 | AT & T | 03/11/2017 - 04/10/2017 | 521310 · Communicati... | 500 Reg Dept | 100100 · Equity in Tre... | 83.28 |
| Check | 05/17/2017 | 00509837 | Streamline | Inv. 95022 - April | 521310 · Communicati... | 500 Reg Dept | 100100 · Equity in Tre... | 50.00 |
| Check | 05/17/2017 | 00509846 | US Bank Equipment F... | 04/29/2017 - 5/29/2017 Inv. 330155862 | 527210 · Rents & Leas... | 500 Reg Dept | 100100 · Equity in Tre... | 197.48 |
| Check | 05/17/2017 | 00509737 | BURTON'S FIRE, INC. | Inv. W76592 - pump test | 0-E771 · Maint. Equip. ... | 500 Reg Dept | 100100 · Equity in Tre... | 250.00 |
| Check | 05/17/2017 | 00509737 | BURTON'S FIRE, INC. | Inv. W76592 - pump test | 0-E774 · Maint. Equip. ... | 500 Reg Dept | 100100 · Equity in Tre... | 250.00 |
| Check | 05/18/2017 | 1204 | BANKS GLASS | Inv. 871773 - glass for wall maps | 522510 · Maintenance... | 500 Reg Dept | 100400 · Oak Valley C... | 66.50 |
| Credit Card... | 05/22/2017 | | COMCAST | 05/01/17 to 05/31/17 | 521310 · Communicati... | 500 Reg Dept | 6446 · MiWuk Sugar P... | 130.31 |
| Credit Card... | 05/22/2017 | | COMCAST | 05/01/17 to 05/31/17 - Aux. to Reimb. for TV Upgrade | 521310 · Communicati... | 550:MMWF400... | 6446 · MiWuk Sugar P... | 25.00 |
| Credit Card... | 05/22/2017 | | AMAZON MARKETPL... | AA battery placeholder order #114-1681865-2333028 | 522110 · Maintenance ... | 500 Reg Dept | 6453 · MiWuk Sugar P... | 6.99 |
| Credit Card... | 05/22/2017 | | AMAZON MARKETPL... | Bendix King clamshells order #114-0329905-7641041 | 522110 · Maintenance ... | 500 Reg Dept | 6453 · MiWuk Sugar P... | 92.38 |
| Credit Card... | 05/22/2017 | | AMAZON MARKETPL... | Batteries Bendix King order #114-8668787-1044250 | 522110 · Maintenance ... | 500 Reg Dept | 6453 · MiWuk Sugar P... | 135.76 |
| Credit Card... | 05/30/2017 | 433900 | UNITED STATES PO... | Docs to TC & State Fire Training | 525150 · Office Expens... | 500 Reg Dept | 6438 · MiWuk Sugar P... | 6.72 |
| Credit Card... | 05/30/2017 | | STAPLES | Wall calendar & misc supplies | 525110 · Office Expense | 500 Reg Dept | 6438 · MiWuk Sugar P... | 89.84 |
| Credit Card... | 05/31/2017 | 00510162 | MYERS-STEVENS & ... | Apr. premium - Inv. 1239791 | 512225 · Life Insurance | 500 Reg Dept | 6438 · MiWuk Sugar P... | 21.00 |
| Check | 05/31/2017 | 00510250 | AT & T | 04/11/2017 - 05/10/2017 | 521310 · Communicati... | 500 Reg Dept | 100100 · Equity in Tre... | 83.24 |
| Check | 05/31/2017 | 00510250 | Streamline | Inv. 95176 - May | 521310 · Communicati... | 500 Reg Dept | 100100 · Equity in Tre... | 50.00 |
| Check | 05/31/2017 | 00510214 | Mayall Hurley | Inv. 45253 | 526110L · Legal Servic... | 500 Reg Dept | 100100 · Equity in Tre... | 157.50 |
| May 17 | | | | | | | | 4,328.65 |

Report of the Auxiliary President July 2017

-Our June lunch and meeting was held at Noon Wednesday, June 14, 2017.

-Current membership is at 266.

Our Pancake Breakfast fundraiser was held on July 1, 8-11 am, at the fire station. This event was chaired by Ellen Heald. Our net from this fundraiser was \$1080.01 which included ticket sales, boot donations, and merchandize sales.

Attached is a request for the Board to take action on approving all Auxiliary activities for the remainder of the year 2017 including an attachment that details these activities. The Auxiliary understands that, according to liability insurance requirements, we need the voted approval of the MWSPFPD Board in order to have insurance coverage for these events.

-Blythe Klipple is hosting the dessert tonight.

Sherry Blake
Auxiliary President

2 Attachments



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

JOB DESCRIPTION – FIRE CHIEF

Revised: _____

Supervised by: Board of Directors

Directly Supervises: Captains, Engineers, Department Secretary

GENERAL DESCRIPTION OF THE JOB

As the executive officer to the Board of Directors and under its policy guidance, the Fire Chief plans, organizes, administers and supervises all the activities necessary to deliver fire protection and related services to the citizens of and visitors to the District. The Fire Chief works with substantial independence, and must be a self-starter, capable of properly prioritizing tasks and assignments with little or no direct supervision.

TYPICAL DUTIES AND RESPONSIBILITIES

The duties and responsibilities that the Fire Chief may expect include (these are provided in the way of example only and are not all encompassing of the tasks that the Fire Chief may be required to perform):

1. Respond to and command emergency incidents as the Chief Officer using ICS standards.
2. Unless excused, attend all meetings of the Board of Directors.
3. Develop, plan, and implement District goals and objectives
4. Administer a comprehensive fire prevention program utilizing NFPA, state, and county resources
5. Plan, supervise, and conduct public relations and safety programs in coordination with civic groups and organizations.
6. Execute the direction given by the Board of Directors.
7. Participate in Board Committees as a member and/or staff support.
8. Prepare the annual budget in coordination with the finance committee.
9. Engage in both long and short term planning for the District.
10. Supervise, authorize and control expenditures of the District within the budget and policy guidelines.
11. Recruit, select, appoint, evaluate, promote, and discipline employees.
12. Stay abreast of modern practices in fire suppression, prevention, and related disciplines.
13. Remain current with developing legislative and legal issues.
14. Draft and implement cooperative agreements with allied agencies.
15. Develop new policies and recommend revisions to existing policies.
16. Draft, revise, and/or implement Standard Operating Procedures
17. Draft, review, revise, and administer the District's safety program, including its Injury and Illness Prevention Plan.
18. Develop and administer a District training plan.
19. Develop and maintain a professional working relationship with the leadership of allied agencies.
20. Represent the District at various meetings within the District, County, and throughout the state as directed.

21. Draft and implement a business continuation plan
22. Draft and implement a replacement plan for fire engines and facilities.
23. Actively recruit, train, motivate, and monitor volunteer and intern firefighters.

MINIMUM QUALIFICATIONS

The Board of Directors reserves the right to accept any combination of experience, training, and/or equivalencies as qualifying.

1. High School Diploma or equivalent
2. Eight (8) years of progressively more responsible assignments in the fire service experience, at least four (4) of which must be as a company officer and/or chief officer.
3. Emergency Medical Responder (EMR) (may be acquired within the first year of employment and as a condition of employment).
4. Cardio Pulmonary Resuscitation w/ Automated Electronic Defibrillation (AED) (may be acquired within the first year of employment and as a condition of employment).
5. Valid California Driver License
6. E400: ICS 400: Advanced ICS for Command and General Staff (or equivalent).
7. Free from misdemeanor convictions involving moral turpitude and felony convictions.

DESIRABLE QUALIFICATIONS

1. Higher levels of ICS and/or NIMS training and certification.
2. College or University level education in fire science or an allied field
3. College or University level degree in fire science or an allied field.
4. Increasing levels of assignment and experience as a chief officer in a combination fire department.
5. Valid California driver's license; Class C with Firefighter endorsement, or Class B, or Class A.
6. Demonstrated knowledge and experience in building and maintaining public relations programs.
7. Demonstrated knowledge and experience working within the California Mutual Aid System and Incident Command System.
8. Demonstrated ability to communicate effectively both orally and in writing.
9. Experience in writing successful grant applications.
10. Experience in fiscal management in a fire protection district.

ADA WORKING CONDITIONS

The following physical requirements and work environment is characteristic of those that the incumbent will encounter and must successfully meet to perform the essential duties of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions of the position.

Physical Requirements:

Work is performed in a combination of environments, including: office, vehicle, emergency and nonemergency field conditions. Field command will be necessary in suppression assignments. The incumbent may on occasion be called upon to perform strenuous activity associated with an emergency field response.

1. Mobility: frequent use of keyboard; frequent sitting for long periods of time; occasional bending or squatting; walking on stable, unstable, sloped and wet surfaces; ascending and descending stairs and ladders.

2. Lifting: frequently up to 10 pounds; occasionally up to 75 pounds, rarely more than 75 pounds with the assistance of and coordination with others.
3. Vision: constant use of overall vision; frequent reading and close-up work; occasional color and depth vision.
4. Dexterity: frequent repetitive motion; frequent writing; frequent grasping, holding, and reaching.
5. Hearing/ Talking: frequent hearing and talking, in person, on the radio, and on the phone.
6. Emotional/ Psychological: frequent decision-making and concentration; frequent public and/or coworker contact; occasional working alone.
7. Environmental: frequent exposure to noise; regularly travel in assigned vehicle to other locations or respond to emergency situations or incidents; exposed to heat, dust, noise, smoke, fumes, gases, oil, grease, wet and slippery surfaces, machinery with moving parts, moving objects and other vehicles while in the field; may work unusual and prolonged schedule during emergencies, seasonally-caused circumstances or special projects; may be exposed to varying climates or hot and cold temperature conditions while in the field.

Mi-Wuk Sugar Pine Fire Protection District

Tuolumne County, California

FLEET PLAN



Adopted: March 11, 2014

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The District

The volunteer Mi Wuk Fire Protection District was formed by action of the Tuolumne County Board of Supervisors on _____, 1959. In 1974 the Mi-Wuk Fire Protection District and the Sugar Pine Fire Department (a department of the Sugar Pine Mutual Water Company) consolidated to form what is today the Mi-Wuk Sugar Pine Fire Protection District. The District is organized and operates under the authority of the Fire Protection District Law of 1987 (California Health and Safety Code sections 13800, et. seq.) and predecessor statutes. It is governed by an elected five-member Board of Directors. The Board members are elected to serve staggered four year terms of office, and from their members they elect a President, Vice-President, and other officers as needed. The Board of Directors regularly meets once a month at the Mi-Wuk Sugar Pine Fire Station.

The District boundaries include about 1,500 residential lots and a handful of commercial properties within about 1.2 square miles. Today the District employs a full time fire chief and one fire officer on duty each day, supplemented by volunteer reserve and intern firefighters. The Tuolumne County Fire Department and the District are jointly working to re-establish the presence of a viable volunteer fire company at the District's fire station.

The District responds to calls for fire suppression, Basic Life Support emergency medical services, vehicle accidents, public assistance, fire menace standby, basic hazardous materials, and others. It is also an active participant in the County mutual aid system. In addition the District provides initial emergency responses to communities outside of its boundaries including Confidence, Middle Camp, Sierra Village, Odd Fellows, and Long Barn under a contractual arrangement with the County.

The District's annual budget is just over \$400,000.00, just over one-half of which is generated by a benefit assessment. This benefit assessment does not 'sunset' and includes an escalator clause permitting the District to increase the assessment annually, within limits. The balance of the District's revenue is almost exclusively from ad valorem property taxes. It responds to an average of 250 calls for help and assistance each year. Like most fire departments in California, the majority of calls are for non-fire related assistance. It has no long term debt obligations. The fire station is owned by the District. With the exception of one fire engine (see the discussion below regarding The Fleet) the District owns outright all of the mobile equipment.

The Communities

The District includes the unincorporated communities of Mi Wuk Village and Sugar Pine on State Highway 108 between the 4,000 and 5,000 foot elevation level in Tuolumne County, California. These communities are nestled up into the Stanislaus National Forest. The two communities include about 1,500 residential properties and a handful of commercial properties. Most of the residential properties are occupied seasonally. It is estimated that the absent owner rate is as high as 75% at times.

In addition to the communities within the District boundaries, the fire department provides services to neighboring communities including Confidence, Middle Camp, Sierra Village, Odd Fellows Park, and Long Barn. The total population to which the District provides services is estimated to be between 3,000 and 5,000 depending on the time of year.

The District has some very active community organizations including the Mi-Wuk Area Homeowners Association (MAHA), the Friends of the Library, the Fire Department Auxiliary, the Word of Life Fellowship (church), the Pine Lake Association, the Twain Harte Rotary Club, and others.

Mi-Wuk Sugar Pine Fire Protection District Fleet Plan

Within the District's response area is State Highway 108, a major east – west artery connecting Interstate Highway 5 in the San Joaquin Valley with State Highway 395 on the east side of the Sierra crest, and it is the route to the Stanislaus National Forest (and its many and varied recreational opportunities) as well as Dodge Ridge Ski Resort. Within its response area are Lyons Lake, the South Fork of the Stanislaus River, and light commercial, as well as residential. It is the picture of the 'wildland-urban interface' for fire danger in the west! It receives significant snowfall each winter (the average annual snowfall exceeds 2 feet); at this elevation the responses down the hill don't usually involve heavy snow situations, but responses up the hill typically do involve heavy snow impact. The County roads in the District are frequently not cleared.

The Geography, Terrain, & Urban Interface Issues

The District and surrounding communities range in elevation from 4,000 to 6,000 feet above sea level. Predominant wildland fuel types are large conifer (mostly Ponderosa Pine and Cedar) with some hardwood and deciduous trees. The cover is tight and noticeably overgrown with little or no understory removed. Ladder fuels are common and frequently not removed or controlled. Most of the terrain is steep with slopes up to 50% in some driveways and upwards of 100% in the native and undisturbed areas. Homes and businesses are interspersed within the area in a typical Wildland – Urban Interface (WUI) environment. In some areas the development density is very high and in others it is very low. Most of the District itself has a high density development ranging from four (4) to ten (10) structures per acre, all within the WUI environment.

The Water Supplies

The water supply for fire suppression is provided mainly from local water company owned fire hydrants. These hydrants are connected via a system of underground water main lines and large storage tanks. The domestic water supply and the fire protection (hydrant) water supply share the same infrastructure. Water pressure is supplied by a combination of gravity and pumps. There are three domestic and fire suppression water suppliers within the District and its surrounding communities: The Tuolumne Utility District, the Mi-Wuk Village Mutual Water Company and the Mi-Wuk Heights Mutual Water Company. The hydrant systems provide fire suppression water with flows varying from less than 500 gallons per minute to over 1,000 gallons per minute, depending on the hydrant location, source, main size, and other factors.

Additional water for fire suppression is provided by a combination of ponds and lakes from which the fire engines can draft or pump, and Tuolumne County Fire Department (TCFD) water tenders. It is standard practice that at least two TCFD water tenders (in addition to engines, rescue units, command staff, etc.) are dispatched to a structure fire anywhere in the response area of the District, regardless of the presence or absence of hydrant water supplies.

The Fire Department Staffing

The current staffing model for incident response varies from day to day; it is best described as one company officer and two volunteer intern fire fighters per day. There is typically a chief officer also available to respond to major or multiple alarm incidents. This staffing is bolstered by automatic and mutual aid from neighboring fire agencies as needed based on the type and severity of the incident. The District is in the process of rebuilding its Volunteer Division and currently has four recruit fire fighters enrolled in training. The overall staffing concept is to have a chief officer, a company officer, and two volunteer intern fire fighters on duty at the station on a daily basis. These 'on-duty' personnel will be supplemented by volunteer fire fighters, volunteer engineers, and volunteer company officers, who will respond from their home or workplace as available when an alarm is received. These volunteers may respond to either the fire station to staff additional equipment or to the incident itself.

The Public Protection Classification (ISO)

In 2011, the Insurance Services Office, Inc. (ISO), issued a Public Protection Classification rating of 5 (on a scale of 1 to 10, with 1 being the best protection and 10 being no protection) for the District. The nearby communities are within the jurisdiction of the TCFD and were not included in the 2011 review. These communities have a Public Protection Classification rating of 9.

The ISO review is broken down into three main elements, Receiving and Handling Alarms, Fire Department, and Water Supply.

The first element, Receiving and Handling Alarms, is worth 10 points from which the District received 7.52 points. This element is mostly outside of the District's ability to impact as it relates to the receipt and handling of calls for emergencies, which is done by Cal Fire under a contractual arrangement with the County of Tuolumne.

The Water Supply element is related to the hydrant system, which in this District is not within the jurisdiction of the District. The District has little ability to directly impact or improve the score in this element. The Water Supply element is worth 40 points from which the District was credited with 19.4.

The Fire Department element is worth 50 or more points from which the District received 23.91. Most components of this element are within the District's ability to directly impact. Of note for this Plan, there are 5 points available in the category of "Credit for Pump Capacity." In our District the ISO calculated necessary pump capacity is 2,500 Gallons Per Minute (GPM). In the most recent ISO review the District received the full 5 points since it maintains fire engines with a total pumping capacity that exceeds 2,500 GPM.

The District received 50.69 credits out of an available 100+. This score results in a Public Protection Class of 5. If the District's score were to drop below 50.00 (a drop of less than ½ of 1 point overall), the Public Protection Class would also drop – likely to a 6 or higher (a lower protection rating).

The Current Fleet

Fire engines in service in the MWSP District do not incur high mileage; instead they wear out from lack of use, lack of maintenance, or simply old age. As the equipment gets older it becomes more difficult to find repair parts and qualified mechanics. This is typical of fire districts similar to MWSP. Because of the high cost of new fire engines they are typically kept in front line service for twenty years, at which time they are moved to reserve status¹ for ten years, and then retired from the fleet completely. This is a common industry practice.

The MWSP current fleet, in no particular order, is comprised of the following vehicles:

Unit 770: 1999 Ford Expedition; Chief or command vehicle; 122,000 miles.
This vehicle is in good condition both aesthetically and mechanically. The biggest drawback to using it as the primary response vehicle for the Chief officer is that it has over 120,000 miles on it. While it runs well now, it should be replaced with a lower mileage vehicle.

Utility 778: 1989 Ford F-350 pickup; three-quarter (3/4) ton, long bed, four (4) wheel drive, four (4) door;

¹ Reserve engines are typically pressed into service temporarily in place of a front line engine that is out of service for repair or maintenance, or at times for major, long term incidents where the department's front line resources are committed.

Mi-Wuk Sugar Pine Fire Protection District
Fleet Plan

27,000 miles on the odometer (likely 127,000 or 227,000 actual miles); acquired for nothing through the Federal Excess Property Program (FEPP); currently out of service for mechanical reasons; estimated cost to make it 'road-worthy' is two thousand dollars (\$2,000.00).

Engine 771: 1987 Kovatch Mobile Equipment (KME); Type 1 Fire Engine; 55,000 miles

This District owned engine is the first out front line fire engine to all fire, medical, and other calls within the boundaries of the District. It has the seating capacity for seven (7) firefighters. It has a long wheel base with a wide turning radius. The angles of approach and departure are much less than what are desirable for the roads in the District and surrounding communities. It has low mileage for a vehicle of its age, but at 26 years, it should be in reserve status and not the first out front line engine. Due to its age it has become a drain on the maintenance budget. It has a 1,500 GPM pump which, when considered along with Engine 774, is how the District is able to get the full 5 points available in the "Credit for Pump Capacity" element of the ISO review discussed above. If this engine is eliminated from the fleet, consideration MUST be made for maintaining the Pump Capacity element of the ISO Public Protection Classification.

Engine 772: 1996 Freightliner; Type 2 Fire Engine; 42,000 miles

This fire engine is owned by TCFD and is leased from it by the District on a year-to-year lease that is not self-terminating. It has seating capacity for three (3) firefighters. This is the only engine in the fleet that is four wheel drive. It has a 1,250 GPM pump, but since it is leased, it was not considered by the ISO in its recent Public Protection Classification review (it could be considered so long as the lease is current). This fire engine is the second out front line engine for the District, first out front line engine for responses outside of the District boundaries². It is also the first out front line engine for calls requiring four wheel drive.

Engine 774: 1983 Ford; Type 2 Fire Engine; 28,000 miles

This engine is most clearly identified as the District's reserve engine, although it has not been officially designated as such. It is kept in reserve and pressed into service only when no other engine is available. It is a reliable vehicle, albeit well aged. It has seating capacity for three (3) firefighters. It has a 1000 GPM pump and was considered by the ISO when evaluating the Pump Capacity element during the Public Protection Classification review. The room for tools and equipment is limited due to its design and the proliferation of new tools and equipment since it was manufactured in 1983. If this engine is eliminated from the fleet, consideration MUST be given to the Pump Capacity needed to maintain the ISO Public Protection Classification of 5 within the District boundaries.

Engine 773: 1990 Ford; Light duty engine and support vehicle; 32,000 miles

This vehicle is identified as an engine; however it is not a 'Rated Pumper.' It does meet the specifications for a Type 6 Engine pursuant to the ICS Typing standards. It also has the capacity to provide incident support and supplies such as salvage, overhaul, some rescue, and other types of supplies and equipment. It does not require any special license to operate – it may be operated by anyone with a Non-Commercial Class C Driver License. It has a five (5) speed manual transmission and a two (2) speed differential; it is a good

² As part of the lease agreement for this engine the District has agreed to respond automatically to calls outside the District's boundaries within the jurisdiction of the TCFD.

vehicle for drivers to train with for manual transmissions and split differentials. In addition to responding to incidents, it is useful as a utility vehicle. It is a low mileage, low maintenance vehicle that has some practical application in everyday use.

The MWSP District does not own or operate a Utility vehicle. It had earlier acquired a four wheel drive crew cab pickup for that purpose through the Federal Excess Property Program (FEPP); however that particular vehicle had become unreliable and too expensive to maintain in relation to the value received. It is now being returned to the FEPP program for disposition.

The MWSP District does not own or operate a Water Tender. When needed Water Tenders are provided through a mutual aid agreement with the TCFD. The response time for these water tenders varies widely based on their location at the time of the need, and on the fact that they are staffed by TCFD volunteer Driver/Operators who may or may not be available at the time of need.

The Future Fleet

Taking into consideration all of the above information the MWSP District would be best served by a fleet comprised of:

- ❖ One command vehicle.
- ❖ At least one utility vehicle capable of being used as a command vehicle.
- ❖ One four wheel drive Type 1 front line fire engine (first out), 1,250 GPM (this could vary, but the overall fleet should remain capable of pumping 2,500 gallons per minute), 500 – 750 GA booster tank, less than ten years old, capable of seating at least four.
- ❖ One four wheel drive Type 1 front line fire engine (second out), 1,250 GPM (this could vary, but the overall fleet should remain capable of pumping 2,500 gallons per minute), 500 – 750 GA booster tank, less than twenty years old, capable of seating at least four.
- ❖ One four wheel drive Type 1 reserve fire engine, 1,250 GPM (this could vary, but the overall fleet should remain capable of pumping 2,500 gallons per minute), 500 – 750 GA booster tank, less than thirty years old.
- ❖ One Type 1 or 2 Water Tender less than twenty years old.

Of these resources, the most critical are the first four. The role of a reserve fire engine can be met by the second front line fire engine, or by borrowing a fire engine from neighboring agencies.

While a Water Tender would be a good resource to maintain at the District, that need is secondary to the need to have two front line type 1 fire engines with a combined pumping capacity of 2,500 GPM.

Summary

The elimination of mobile equipment and the acquisition of new, used, replacement, or additional mobile equipment should be done in such a manner that it moves the District closer to the Future Fleet described above.

1. Acquire a new or newer four wheel drive Type 1 fire engine less than 10 years old, with a pump capacity of at least 1,250 GPM (this could vary, but the overall fleet should remain

Mi-Wuk Sugar Pine Fire Protection District
Fleet Plan

capable of pumping 2,500 gallons per minute), and a tank capacity of about 750 GA. With this acquisition, assign Engine 771 (1987 KME) to second out status, assign Engine 772 (1996 Freightliner) to Reserve Status, eliminate Engine 774 from the fleet.

2. Acquire a new or newer command vehicle; with this acquisition assign Unit 770 as a Utility vehicle.
3. Explore the possibility of acquiring a tactical Water Tender.

As resources permit new or newer fire engines should be acquired in an effort to have the fleet closely reflect the Future Fleet described above. As new or newer four wheel drive engines are acquired meeting the description above, the existing fire engines would be moved from first out to second out and then to reserve status, and so on for the foreseeable future.

Attachment to the July 2017 Auxiliary Report

The Auxiliary is asking the MWSPFPD Board to vote to approve the Auxiliary activities scheduled for the remainder of the year 2017. By doing so the Board is indicating that we qualify to be covered by the District's liability insurance. Attached is a list of the activities planned by the Auxiliary.

2017 Mi Wuk Sugar Pine Fire Protection District Auxilliary Calendar

| JANUARY | |
|--------------------|-------|
| 4 Potluck | 6:00 |
| 10 Fire Board Mtg. | 7:00 |
| 11 Aux. Luncheon | 12:00 |
| 11 Aux. Meeting | 12:30 |
| 16 Bunco | 1:00 |
| 26 Hand & Foot | 1:00 |

| FEBRUARY | |
|--------------------|-------|
| 1 Potluck | 6:00 |
| 14 Fire Board Mtg. | 7:00 |
| 8 Aux. Luncheon | 12:00 |
| 8 Aux. Meeting | 12:30 |
| 20 Bunco | 1:00 |
| 23 Hand & Foot | 1:00 |

| MARCH | |
|--------------------|-------|
| 1 Potluck | 6:00 |
| 14 Fire Board Mtg. | 7:00 |
| 8 Aux. Luncheon | 12:00 |
| 8 Aux. Meeting | 12:30 |
| 20 Bunco | 1:00 |
| 23 Hand & Foot | 1:00 |

| APRIL | |
|--------------------|-------|
| 5 Potluck | 6:00 |
| 11 Fire Board Mtg. | 7:00 |
| 12 Aux. Luncheon | 12:00 |
| 12 Aux. Meeting | 12:30 |
| 17 Bunco | 1:00 |
| 27 Hand & Foot | 1:00 |

| MAY | |
|--------------------|-------|
| 3 Potluck | |
| 5 Fashions/Salads | 11:00 |
| 9 Fire Board Mtg. | 7:00 |
| 10 Aux. Luncheon | 12:00 |
| 10 Aux. Meeting | 12:30 |
| 15 Bunco | 1:00 |
| 18 Hand & Foot | 1:00 |
| 27/28 Rummage Sale | 8:00* |

| JUNE | |
|--------------------|-------|
| 7 Potluck | 6:00 |
| 13 Fire Board Mtg. | 7:00 |
| 14 Aux. Luncheon | 12:00 |
| 14 Aux. Meeting | 12:30 |
| 19 Bunco | 1:00 |
| 22 Hand & Foot | 1:00 |

| JULY | |
|--------------------|-------|
| 1 Pancake Break. | 8:00* |
| 5 Potluck | 6:00 |
| 11 Fire Board Mtg. | 7:00 |
| 12 Aux. Luncheon | 12:00 |
| 12 Aux. Meeting | 12:30 |
| 17 Bunco | 1:00 |
| 27 Hand & Foot | 1:00 |

| AUGUST | |
|-------------------|-------|
| 2 Potluck | 6:00 |
| 8 Fire Board Mtg. | 7:00 |
| 9 Aux. Luncheon | 12:00 |
| 9 Aux. Meeting | 12:30 |
| 21 Bunco | 1:00 |
| 24 Hand & Foot | 1:00 |

| SEPTEMBER | |
|--------------------|-------|
| 2 Spaghetti Dinner | 4:00 |
| 6 Potluck | 6:00 |
| 12 Fire Board Mtg. | 7:00 |
| 13 Aux. Luncheon | 12:00 |
| 13 Aux. Meeting | 12:30 |
| 18 Bunco | 1:00 |
| 28 Hand & Foot | 1:00 |

| OCTOBER | |
|--------------------|-------|
| 4 POTLUCK | 6:00 |
| 7 Enchilada T/B | 10-2 |
| 10 Fire Board Mtg. | 7:00 |
| 11 Aux. Luncheon | 12:00 |
| 11 Aux. Meeting | 12:30 |
| 16 Bunco | 1:00 |
| 26 Hand & Foot | 1:00 |

| NOVEMBER | |
|--------------------|-------|
| 1 Potluck | 6:00 |
| 14 Fire Board Mtg. | 7:00 |
| 8 Aux. Luncheon | 12:00 |
| 8 Aux. Meeting | 12:30 |
| 20 Bunco | 1:00 |

| DECEMBER | |
|---------------------|------|
| 7 Firefighters Din. | 6:00 |
| 7 Fall Drawing | |
| 12 Fire Board Mtg. | 7:00 |
| 18 Bunco | 1:00 |

ALL TIMES ARE P.M. UNLESS INDICATED BY *