



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

SPECIAL Meeting, 4:00 PM, Thursday, February 17, 2022

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

Masks are required.

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. Budget Transfer to move funds out of Appropriations-Contingencies for the purchase of a 2005 Ford F750 4x4 Tactical Type 2 Water Tender (approved at the February 11, 2022 Special Meeting) along with the estimated DMV fees, subject to final inspection of the vehicle by Chief Klyn. Also included is \$5,000 to cover the costs of the recent septic tank repairs, for a total of \$89,000. (4/5 vote required)
6. 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.

7. Final audience comments:
8. 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 February 15, 2022



**TUOLUMNE COUNTY
OFFICE OF THE AUDITOR-CONTROLLER
BUDGET TRANSFER FORM
DRAFT**

DATE 2/17/2022
PAGE 1 of 1
POST DATE _____

ORGANIZATION NAME: Mi-Wuk / Sugar Pine Fire Protection District
FUND NUMBER 9030 ORGANIZATION NUMBER (PEOPLESFT) 204500

KEY (ONESOLUTION) 9030204230

TRANSFER DECREASE:

ONESOLUTION ACCOUNT TITLE	PEOPLESFT ACCOUNT NUMBER	ONE SOLUTION KEY	ONESOLUTION ACCOUNT NUMBER	AMOUNT	JOURNAL #
Aprop. for Contingencies	9030-000000-691110	9030	691110	89,000.00	
TOTAL				\$ align="right">89,000.00	

TRANSFER INCREASE:

ONESOLUTION ACCOUNT TITLE	PEOPLESFT ACCOUNT NUMBER	ONE SOLUTION KEY	ONESOLUTION ACCOUNT NUMBER	AMOUNT	JOURNAL #
Maint-Buildings & Improvements	9030-204500-522510	9030204230	522205	5,000.00	
Vehicles	9030-204500-543000	9030204230	543000	84,000.00	
		9030204230			
		9030204230			
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		9030204230			
TOTAL				\$ align="right">89,000.00	

Explanation: This Budget Transfer, approved by the board at a Special Meeting on 02/17/2022 is to make funds available for the purchase of, and DMV fees on, a 2005 Ford F750 4x4 Tactical Type 2 Water Tender as approved by the board at a Special Meeting on 02/11/2022 and also to increase certain account(s) to cover unanticipated expenses.

Auditor Approval _____ Dept Head Approval _____
 CAO Approval _____ Board Approval _____
 Chief Klyn
 Board President : Jim McDonald

B. Dahlin
Prepared By _____

White: Auditor Copy Yellow: Department Copy Pink: CAO Copy



Outback Fire Apparatus, Inc.
 2090 W 500 N, Suite #2
 Springville, UT 84663

Invoice

Date	Invoice #
2/9/2022	631

Bill To
Mi Wuk Sugar Pine Fire Protection District 24247 HWY 108 Twain Harte Ca 95383

Ship To
Mi Wuk Sugar Pine Fire Protection District 24247 HWY 108 Twain Harte Ca 95383

P.O. No.	Terms	Due Date
		2/9/2022

Item	QTY	Description	Rate	Amount
Engine	1	2005 Ford F750 Vin:3FRXF75G45V146172	77,995.00	77,995.00
Custom	1	Doc Fee	299.00	299.00
Custom		Shipping Not Included	0.00	0.00
			Total	\$78,294.00
			Payments/Credits	-\$1,500.00
			Balance Due	\$76,794.00
Phone #		Fax #	E-mail	
801-210-7482		507-540-1882	sales@outbackfire.com	