

\$89,000. (4/5 vote required)

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

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

Telephone: (209) 586-5256 • FAX: (209) 586-0265

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

Notice and Agenda Special Meeting February 17, 2022 Page 2 of 2

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1	Final	audience	comments:

Adjournment:	
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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



ORGANIZATION NAME:

TRANSFER DECREASE:

FUND NUMBER

B. Dahlin Prepared By

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

ONESOLUTION

ORGANIZATION NUMBER (PEOPLESOFT)

KEY (ONESOLUTION)

Mi-Wuk / Sugar Pine Fire Protection District

ONE

PEOPLESOFT

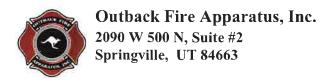
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204500

9030204230

ONESOLUTION ACCOUNT TITLE	ACCOUNT NUMBER	SOLUTION KEY	ACCOUNT NUMBER		AMOUNT	JOURNAL#
Aprop. for Contingencies	9030-000000-691110	9030	691110		89,000,00	
	TOTAL		Butter in	\$	89,000.00	
TRANSFER INCREASE:						
ONESOLUTION ACCOUNT TITLE	PEOPLESOFT 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	
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	TOTAL			\$	89,000.00	
Explanation: This Budget Tran 2005 Ford F750 4x4 Tactical Ty unanticipated expenses.			d at a Special Meetir	ng on 02/		
Auditor Approval			Dept Head Approv	/al		
CAO Approval			Board Approval		Chief K	
					Board President :	Jim McDonald

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



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	

	-	I.			lt.
Item	QTY	D	escription	Rate	Amount
Engine	1	2005 Ford F750		77,995.00	77,995.00
Custom	1	Vin:3FRXF75G45V146172 Doc Fee		299,00	299.00
Custom	'	Shipping Not Included		0.00	0.00
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		L		Total	\$78,294.00
				Payments/Credits	-\$1,500.00
Phone # Fax # E-mail		E-mail	Dalamas Dus		
801-210-	-7482	507-540-1882	sales@outbackfire.com	Balance Due	\$76,794.00