



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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Notice and Agenda  
Mi-Wuk Sugar Pine Fire Protection District  
Board of Directors  
Regular Meeting, 7:00 PM, Tuesday, April 13, 2021  
Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

**In order to protect public health and the safety of our citizens, the facilities used for this meeting will be sanitized prior to the meeting and social distancing guidelines will be followed.**

**Face 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. Approval of the Minutes of the March 9, 2021 Regular Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_ Noes: \_\_\_\_ Absent: \_\_\_\_ Abstain: \_\_\_\_
6. Written Communications:
7. Reports:
  - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President: No Action Required
  - b. CAL FIRE Report: No Action Required
  - c. Chief's Report: James Klyn, Fire Chief. No Action Required

8. Standing Committee Reports for Discussion and Action
  - a. District Policies & Procedures Committee: Director Doss. No Action Required
    - i. Lexipol - Comprehensive System for Policies and Updates
  - b. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman  
Financial Reports for Month Ending February 28, 2020:
    - i. Tuolumne County Trial Balance
    - ii. Tuolumne County Budget Status
    - iii. Month End Cash on Hand HistoryMoved to Receive: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
9. Discussion and Action Items:
  - a. RESOLUTION NO. 2021.04.13.1 Authorizing the execution and delivery of an Equipment Lease Purchase Agreement and Schedule of Equipment No. 01 with Republic First National Corporation in the amount of \$272,548.41 and authorizing and directing certain actions in connection with the acquisition of a new BME Engine; Chief Klyn
  - b. Budget Transfer for FY21 to make funds available in the appropriate account to pay off the outstanding loan balance on the water tender and to increase certain funds to cover unanticipated expenditures; Treasurer Massman
  - c. Strike team revenue and spending priorities for FY21/22; Chief Klyn
  - d. Possible employee benefits; Chief Klyn
10. Director's Comments and Requests: Directors may report about various matters involving the District or may request matters be included on subsequent meeting agenda(s) for discussion and/or action. Discussion will be limited to that necessary to clarify an issue or request. No action will be taken.
11. Final audience comments:
12. Adjournment: \_\_\_\_\_

*In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District at (209) 586-5256. Notification 48 hours prior to the start of the meeting will enable the District to make reasonable accommodation to ensure accessibility to this public meeting. Pursuant to the California Government Code section 54957.5, public records, including writings relating to an agenda item for open session of a meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Mi-Wuk Sugar Pine Fire Protection District office at 24247 Highway 108, Mi Wuk Village, California*

This Notice and Agenda was posted pursuant to District Policy on April 9, 2021