



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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## Minutes

Mi-Wuk Sugar Pine Fire Protection District  
Board of Directors

Regular Meeting, 6:00 PM, Tuesday, July 11, 2023

Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 6:01 PM
2. Pledge of Allegiance
3. Roll Call
  - a. President McDonald - Present
  - b. Vice President Afshar - Present
  - c. Treasurer Costa - Present
  - d. Director Doss - Present
  - e. Director Schwarz - Present
  - f. Also Present:
    - i. Chief Klyn - Present
    - ii. Office Manager/Board Clerk Dahlin - Present
    - iii. Guests: There were none
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 none.
5. Approval of the Minutes of the June 13, 2023 Regular Meeting.  
Moved to Approve: Director Schwarz   Seconded: Treasurer Costa  
Ayes:   5   Noes:   0   Absent:   0   Abstain:   0
6. Written Communications: There were none.
7. Reports:
  - a. Auxiliary Report: Ann Coleman, MWSPFPD Auxiliary President, was not present. President McDonald read her written report which is in the meeting record. Treasurer Costa reported on the success of the Pancake Breakfast which had a net profit of \$5735.
  - b. CAL FIRE Report: No report

- c. Chief's Reports: James Klyn, Fire Chief, reported that an invoice for recall work on E774 was sent to the tribal fire department but that there should not be any charges. The cell tower is moving forward, they have a surveyor's certificate and two site plans.
8. Standing Committee Reports for Discussion and Action:
    - a. District Policies & Procedures Committee: Director Doss reported on a meeting with the water district's general manager and operations manager regarding hydrant testing. Treasurer Costa suggested that they video the hydrant testing training sessions for use in training future staff. Chief Klyn reported that he will look into hiring someone to put the District policy manual and all revisions into one digital format and then the committee will go through it to bring it up to date.
      - i. Possible revision to Policy and Procedures Administrative Manual: Chapter 2.15.100 Social Media; Chief Klyn reported that this was discussed but there is nothing for the board to consider at this time.
    - b. Treasurers Report on Budget Committee and May Financial Summary; Treasurer Costa reviewed the reports and pointed out the strike team revenue, the increase in Anthem premiums, the meeting room project costs, and the increase in fuel costs.
      - i. Receive Tuolumne County Financial Reports
        1. Tuolumne County Trial Balance for Month Ending May 31, 2023
        2. Tuolumne County Budget vs Actual for Month Ending May 31, 2023Moved to Receive: Vice President Afshar      Seconded: Director Doss  
Ayes:   5   Noes:   0   Absent:   0   Abstain:   0
  9. Discussion and Action Items:
    - a. Possible enrollment in the State of California ScholarShare 529 Workplace Savings Program; Chief Klyn informed the board that there is no need to act on this as employees can enroll on their own.
    - b. Discussion regarding potential District out-of-state response under CFAA Agreement; Chief Klyn reported that he has learned from OES that the District can be deployed out-of-state under the CFAA agreement. He would prefer to only send E776 and the Type 3.
    - c. Local Ordinance for Cost Recovery Committee Report and possible draft resolution; Director Doss did not have anything new to report.
    - d. Community Room / Training Room electronic equipment quotes; Director Doss provided a proposal, which is in the meeting record, for the costs for electronics. Treasurer Costa suggested purchasing ½ tables for classes in the future.  
Director Schwarz moved to approve \$3200.00 to move forward with the project.  
Seconded: Director Doss  
Ayes:   5   Noes:   0   Absent:   0   Abstain:   0
  10. Continuing Business – Discussion Only. No Action Items:
    - a. Staffing Levels and Recruitment – Chief Klyn reported that there is someone interested in a paid position who has been recommended by former Fire Chief McClintock. Director Doss suggested that the District look into a Public Information Officer position who would be a designee of the Fire Chief, who is otherwise the PIO by default.
    - b. Fleet – no comments.

11. Director's Comments and Requests:

- Directors may report about various matters involving the District.
- Directors may request matters to be included on subsequent meeting agenda(s) for discussion and/or action. The Director may be asked to make a **brief** clarification.
- No discussion will be allowed.
- No action will be taken.

President McDonal reported on social media posts about a fire in the District. Treasurer Costa commented about the need for a policy regarding social media and publicity that is applicable to board members and personnel, if there is not one already.

12. Final audience comments: Chief Klyn was asked about the upcoming work on the meeting room floor, he said the work would begin after the Wednesday Auxiliary meeting.

13. Adjournment: 7:04 PM

Approved by the District Board of Directors in the meeting assembled September 5, 2023.

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Jim McDonald, Board President



**1-800-PAINTING**

2750 N Graton Rd, Denair CA 95316  
Ph: (209)634.1111 Fx: (209) 634.5482  
[WWW.LANCASTERPAINTING.COM](http://WWW.LANCASTERPAINTING.COM)  
Lic.# 868896

James Klyn - Mi Wuk Sugar Pine FPD  
24247 CA-108  
Twain Harte, CA 95383  
  
(209) 743-1369

August 15, 2023

Project #: 23-04414  
Estimator: Frank Carranco

Thank you for the opportunity to quote the following:

**Meeting Room**

**Meeting Room** **7,840**

**Repairs**

Cracks Lf (20 lf.)

Cracks Repair using PIN CR Mender (Condition: 1)

Pitting Sf. (10 qty.)

Pitting & Repair using PIN CR Mender (Condition: 1)

**Concrete**

Office/Retial 500+ (1104 sqft.)

EVOLUTION SYSTEM (Condition: 2)

Hallway (54 sqft.)

EVOLUTION SYSTEM (Condition: 2)

**Subtotal: 7840**

Firehouse Discount **Adjustments: -1172**

**Grand Total: 6668**

## CHIP SYSTEM

Our chip system offers stylish, durable floor options  
in a variety of patterns and colors



### Topcoat

Polyaspartic Polyurea

### Flakes

Blend of Choice

### Basecoat

Polyurea for Broadcast System

#### Cost:

- We propose to furnish material and labor – complete and in accordance with the above specifications for the sum stated above. Individual tasks, if selected, may require additional pricing. Price is valid for 30 days, unless otherwise noted.

#### Insurance & Licenses

- **California Contractors License: #868896**
- **Liability Insurance: The Ohio Casualty Insurance Company**
- **Worker's Compensation: Zurich American Insurance Company**

#### Customer Responsibility

- Please take specific note of job description
- Colors **must** be chosen two (2) week prior to start date. An additional cost will be charged for color changes made after commencement of work
- All landscape trees, shrubs, etc. are to be cut back 1" from the surface to be coated
- Automatic sprinkler systems must be turned 2 Days before work starts
- Alarms and automatic sprinkler systems must be turned off while work is in progress.
- Customer to be available to meet the Job Leader on the last day of the project for final walk through and payment.
- Lancaster Painting is not responsible for moving homeowners items in or out of

garages/areas to be coated.

#### Change Orders

- If you desire any changes or additional work please contact your Job Leader or Estimator all revisions must be agreed upon with a signed Additional Work Order.
- This contract is based upon all areas listed in the above job description being available for Lancaster Painting and **free from other trades**. All work is to be performed according to standard painting sequencing and work flow. If interruptions occur, additional charges may be incurred.
- This contract is for completing the job as described above based on visually observed conditions at time of estimate. Should any unforeseen conditions arise additional repairs/costs may become necessary. Customer will be notified at the time of discovery if any such conditions exist.
- This contract is based on a regular workweek of Monday through Friday, standard business hours. If your project requires a different time schedule, this will need to be discussed in advance and additional charges may apply.

#### \*\*The Fine Print\*\*

- **It is in the nature of concrete to crack. When installing an overlay material, we may fill cracks, but if the existing substrate cracks, the overlay material on top will crack. There is no warranty or guarantee for cracks of any kind.**
- **All slabs and hardscapes are susceptible to puddling. If floor leveling is required, special considerations must be made prior to the contract. Overlay material is not self-leveling and will follow the contour of the existing concrete. If drainage or ponding is a concern, you will need to advise Lancaster Painting prior to the scheduled start date.**
- **Moisture, hydrostatic pressure, Acts of God are all conditions beyond the control of Lancaster Painting and are not guaranteed.**

#### Payment

- A 10% deposit is required to reserve your start date.
- Balance is to be paid in full to the Project Leader on the last day of the job.
- Progress payments will be required throughout the course of the job on projects over \$10,000.

#### Acceptable Forms of Payment:

- **Cash**
- **Check**
- **Online banking link (EFT)**
- **All major Credit cards (Credit card payments subject to 2.5% transaction fee)**

#### Acceptance of proposal

- Please indicate your acceptance of this proposal by replying to this email with your acceptance or by returning a signed copy of this page and Confirmation of Pricing on page #1 to our office via fax, mail or delivery.

Signature: \_\_\_\_\_  
Frank Carranco

Date: August 15, 2023

Signature: \_\_\_\_\_  
James Klyn - Mi Wuk Sugar Pine FPD

Date: August 15, 2023

**Western Extrication Specialists, Inc.**

P.O. Box 1065  
Simi Valley, CA 93062  
+1 8056247475  
djackson@holmatro-westx.com  
www.holmatro-westx.com



Western Extrication Specialists

**Price Quote**

**ADDRESS**

Don Swanson  
Mi-Wuk Sugar Pine Fire  
Protection District  
PO Box 530  
Mi Wuk Village, Ca 95346

**SHIP TO**

Don Swanson  
Mi-Wuk Sugar Pine Fire  
Protection District  
PO Box 530  
Mi Wuk Village, Ca 95346

**PRICE QUOTE #** 2596

**DATE** 08/22/2023

**EXPIRATION DATE** 10/17/2023

**TECH/SALES REP.**

Casey Cockrell

DATE	ARTICLE NUMBER	DESCRIPTION	QTY	RATE	AMOUNT
	159.000.185	PTR40 TELESCOPIC RAM	1	11,258.00	11,258.00T
	151.001.771	TRE04 EXTENSION PIPE	1	887.00	887.00T
	151.001.902	TRE05 EXTENSION PIPE	1	1,073.00	1,073.00T
	151.000.583	PBPA287 BATTERY	1	948.00	948.00T

SUBTOTAL	14,166.00
TAX	1,027.04
SHIPPING	230.00
<b>TOTAL</b>	<b>\$15,423.04</b>

Accepted By

Accepted Date

Note: Western Extrication Specialists, Inc is not responsible for outside parties that may request payments via email scams. Any requests to change the normal payment means previously agreed upon should be scrutinized. If there is any suspicious activity involving such requests, please notify us by phone.



## PTR40 Extension Ram

**PTR40 Extension Ram-** Retracted storage length is 15" and maximum extension length is 31". The tool weighs 34 pounds. It is a dual plunger system for performing dash rolls and roof lifts to extricate injured patients from vehicles.

**TRE04 Extension Pipe-** This is a 10" attachable extension to extend the reach of the PTR40.

**TRE05 Extension Pipe-** This is a 20" attachable extension to extend the reach of the PTR40.

**PBP A287 Battery-** Batteries are not included with the PTR40, so this is a battery that we will need. We already have a charging system for it.

[Rescue \(/en/rescue\)](#) [Cutting & Spreading \(/en/rescue/cutting-spreading\)](#) [Rams \(/en/rescue/cutting-spreading/rams\)](#)

Telescopic Ram PTR40

## Telescopic Ram PTR40

Compact Cordless Telescopic Ram, part of the Holmatro Pentheon Series. Designed to offer you the unrestrained performance, unparalleled speed and ultimate control you've never experienced before!



## Specifications

### Details

Articlenumber 159.000.185

### Basic specifications

model	PTR40	
max. working pressure	540 / 54 (bar/Mpa)	7832 psi
battery included	no	

### Performance

max. spreading force 1st plunger	136 / 13.9 (kN/t)	30574 lbf
max. spreading force 2nd plunger	65 / 6.6 (kN/t)	14613 lbf
spreading stroke 1st plunger	215 mm	8.5 in
spreading stroke 2nd plunger	192 mm	7.6 in
total spreading stroke	407 mm	16 in
retracted length	385 mm	15.2 in
extended length	792 mm	31.2 in
protection rate	IP57	
directives	2006/42/EC, 2014/30/EU	

### General specifications

number of plungers	2	
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### Dimensions, weight and temperature

weight, ready for use	15.5 kg	34.2 lb
weight excl. battery	14 kg	30.9 lb
dimensions (AxBxC)	385 x 256 x 443 mm	15.2 x 10.1 x 17.4 in

### Norms

EN 13204 classification	TR136/215-65/192-15.5	
NFPA 1936 compliant	yes	
EN 13204 compliant	yes	
NFPA 1936, HSF	136 / 13.9 (kN/t)	30574 lbf
NFPA 1936, LSF	65 / 6.6 (kN/t)	14613 lbf

### Download

(<https://www.holmatro.com/sites/default/files/products/5895/technical-drawing/technical-drawing-ptr40-en-12025755.JPG>)

# Features

## Unparalleled Speed

Fastest Ram on the market, thanks to Stepless Speed Maximization (PATENTED). A mechatronic system inside the tool continuously optimize the motor and pump settings to deliver a maximized oil flow over the full pressure range. This results in unparalleled speed at any tool load.

Where all other rescue tools show a significant decrease in speed when switching to another stage to deal with higher loads, Holmatro Pentheon tools stick to the ideal stepless speed curve.



## Ultimate Control

A unique two-mode control handle for ultimate speed control offers you the choice, at any time during the rescue operation, to switch between the tool's high-speed and low-speed modes.

Within these two modes the speed is still proportional to how far you turn the control handle to its left or right.



**Smart Ram Extension in combination with the optional extension pipes**