



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes

Mi-Wuk Sugar Pine Fire Protection District

Board of Directors

SPECIAL MEETING 4:30 PM, Tuesday, May 4, 2021

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 4:30 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President McDonald - Present
 - b. Vice President Afshar - Present
 - c. Treasurer Massman - Present
 - d. Director Doss - Present
 - e. Director Blake - Present
 - f. Also Present:
 - i. Chief Klyn - Present
 - ii. Office Manager/Board Clerk Dahlin - Present
 - iii. Guests: 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. Discussion and Action Items:
 - a. Budget Transfer for FY21 to make funds available in the appropriate accounts to pay for a new station generator and employee health benefits for the remainder of the fiscal year.

Treasurer Massman briefly explained the health benefits and generator purchase which were approved at the Special Meeting on April 28, 2021.

Treasurer Massman moved to approve the Budget Transfer that is in the meeting record transferring \$37,000 out of Appropriations for Contingencies and increasing Employee Group Insurance \$10,000 and increasing Buildings and Improvements \$27,000.

Seconded: Director Blake

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

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. There were no reports and no requests for future agenda items.
7. Final audience comments: There were none.
8. Adjournment: 4:35 PM

Approved by the District Board of Directors in the meeting assembled May 11, 2021.

President McDonald