



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes of the Board of Directors

Mi-Wuk Sugar Pine Fire Protection District
Special Meeting, 9:00 AM, Saturday, July 14, 2018
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 9:00 AM
2. Pledge of Allegiance
3. Roll Call - Present: President Klipple, Treasurer Massman, Director Afshar, Director McDonald
Absent: Vice President Doss
Others Present: Chief McClintock
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. Local Agency / Executive Office Workshop; Larry Crabtree, Principal Consultant, Crabtree Consulting Services, LLC. Presented a Power Point Presentation.
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: 1:30 PM

Approved by the District Board of Directors in the meeting assembled August 14, 2018.

Blythe Klipple, President