



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

Regular Meeting, **6:00 PM**, Tuesday, June 14, 2022

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

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. 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. Review applications for, and possible appointment to fill, the vacant seat on the Board of Directors; President McDonald
6. PUBLIC HEARING: Benefit Assessment for FY22/23 and Engineer's Report
 - a. Open Public Hearing regarding Benefit Assessment for FY22/23
 - b. Review of Engineer's Report for Fire Protection and Emergency Response Services Assessment dated June 2022.
 - c. Public Comment
 - d. Close Public Hearing
7. Resolution No. 2022.06.14.1 Approving Engineer's Report, Confirming Diagram And Assessment, And Ordering The Levy Of Assessments For Fiscal Year 2022/23 For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment.

8. Approval of the Minutes of the May 10, 2022, Regular Meeting.
9. Written Communications:
 - a. Letter from the County's Community Development Department Re: Planning Department Project Stakeholder Notifications for Planning Projects
 - b. Letter Re: Draft LAFCO Budget for Fiscal Year 2022-2023
10. Reports:
 - a. Auxiliary Report: Paula Massman, MWSPFPD Auxiliary President: No Action Required
 - b. CAL FIRE Report: No Action Required
 - c. Chief's Report: James Klyn, Fire Chief. No Action Required
11. Standing Committee Reports for Discussion and Action:
 - a. District Policies & Procedures Committee: Director Doss. No Action Required
 - b. Treasurers Report on Budget Committee, Month End Cash on Hand History and Financial Reports; Treasurer Massman
 - i. Receive Financial Reports for Month Ending April 30, 2022:
 1. Tuolumne County Trial Balance
 2. Tuolumne County Budget vs Actual
12. Discussion and Action Items:
 - a. Recognition of Unanticipated Revenue for FY22 of \$65,000 from the sale of the former E773, 1996 International 4800, VIN ending 9331, and an increase to Appropriation-Contingencies; Treasurer Massman
 - b. Budget Transfer for FY22 to make funds available in the appropriate account(s) to pay off the outstanding loan balance of approximately \$36,025 on the former E773, 1996 International 4800, VIN ending 9331; Treasurer Massman
 - c. Review and adoption of the Preliminary Budget for FY 22/23 pursuant to Health & Safety Code section 13890 and directing the Fire Chief to post a notice pursuant to section 13893; Treasurer Massman
 - d. Resolution 2022.06.14.2 Regarding COOPERATIVE AGREEMENT FOR THE USDA FOREST SERVICE FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM, Agreement #994422; Chief Klyn
 - e. Declare the Tom Car surplus to the needs of the District and authorize Chief Klyn to return it to the Federal Excess Personal Property (FEPP) Program; Chief Klyn
 - f. Resolution 2022.06.14.3 Declaring Support For The Formation Of The Tuolumne County Chapter Of The California Special Districts Association And Authorizing Related Actions; Chief Klyn
 - g. SDRMA proposed Bylaws revisions; Chief Klyn
 - h. ScholarShare 529 Workplace Savings Program, a state-sponsored college savings plan; Chief Klyn
13. Continuing Business – Discussion Only. No Action Items:
 - a. Staffing Levels and Recruitment
 - b. Fleet

14. 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.

15. Final audience comments:

16. 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 June 10, 2022