



# 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, 7:00 PM, Tuesday, July 09, 2019  
Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

1. Call to Order - 7:03 PM
2. Pledge of Allegiance
3. Roll Call
  - a. President Klipple - Present
  - b. Vice President Doss - Present
  - c. Treasurer Massman - Present
  - d. Director McDonald - Present
  - e. Director Afshar - Present
  - f. Also Present:
    - i. Chief McClintock – Absent
    - ii. Battalion Chief Klyn - Present
    - iii. Office Manager Dahlin – Present
    - iv. Guests: Supervisor Kirk, Tuolumne County Board of Supervisors
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:

Supervisor Kirk addressed the Board on the future of the fire service in Tuolumne County and the possibility of consolidation in the future. He assured them that he will push for the best solution for the community going forward. He would like to be on a future agenda for further discussion on the topic and will coordinate with Tracie Riggs and Mo Frank to see if they will join him.
5. Approval of the Minutes of the June 11, 2019 Regular Meeting.  
Moved to Approve: Director McDonald   Seconded: Director Doss  
Ayes: 5   Noes: 0   Absent: 0   Abstain: 0
6. Written Communications: There were none.

7. Reports:

- a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No report.
- b. Community Assistance Support Team (CAST) Report: Steve McClintock, Fire Chief. No report.
- c. USFS Report; No report
- d. CAL FIRE Report; Chief White reported that this year is going very well so far it has been slower than last year and even slower than the 5-year average. They are doing more fuels work, being as productive and proactive as possible to protect the communities. He also reported that there were over 40 campfires extinguished by USFS Fire Patrols and 100's of bags of garbage left by forest visitors over the holiday weekend and stressed the importance of being cognizant of conditions and fire safety compliance.
- e. Highway 108 FireSafe Council Report; No report.
- f. Chief's Report; Battalion Chief Klyn presented the Chief's report in Chief McClintock's absence. He relayed that Chief McClintock wanted to thank the Auxiliary and everyone who attended the Pancake Breakfast. Chief McClintock's written report is in the meeting record.
- g. Strategic Plan Update; Steve McClintock, Fire Chief. The committee did not meet.
- h. District Policies & Procedures Committee; Director Doss. The committee did not meet.
- i. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman reported that the committee did meet. They are waiting for final year end reports before work can begin on the final budget. They discussed the possible purchase of the Fire Simulator.

Financial Reports for Month Ending May 31, 2019:

- i. Tuolumne County Trial Balance
- ii. Tuolumne County Budget Status
- iii. Month End Cash on Hand History

Moved to Receive: Director McDonald Seconded: Director Afshar

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

8. Discussion and Action Items:

- a. Discussion and/or Action on the purchase of a 2004 Sterling Truck and 40 Foot Propane Fired Simulator Trailer for an amount not to exceed \$28,000.00.  
Moved to Table: Director McDonald Seconded: Director Afshar  
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
- b. Official 2019 Election Ballot for the SDRMA Board of Directors.  
Director McDonald moved to cast a vote for Bob Swan (Incumbent), Board Member of the Groveland Community Services District. Seconded: Director Massman  
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

9. CLOSED SESSION Pursuant to Government Code section 54957: Public Employee Performance Evaluation.

10. Report on action taken in closed session: President Klipple reported that the board has completed the evaluation.

11. 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.
12. Final audience comments: Chief Krussow reported that his goal is to have the Type 6 ready by the first of next month.
13. Adjournment: 9:36 PM

Approved by the District Board of Directors in the meeting assembled August 13, 2019.

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Blythe Klipple, President