



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
Regular Meeting, 7:00 PM, Tuesday, January 08, 2019
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order 7:00 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 Present
 - ii. Department Secretary Dahlin Present
 - iii. Guests: Captain Mario Torres, Battalion Chief Loren Munson and several firefighters all from Twain Harte CAL FIRE and Asst. Chief Andrew Murphy, CAL FIRE TCU
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 December 11, 2018 Regular Meeting.
Moved to Approve: Director Mc Donald Seconded: Director Doss
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
6. Written Communications: There were none.
7. Swearing in and badge pinning of Intern Fire Fighters; Chief McClintock – This item was moved to after item 8d

8. Reports:

a. Financial Reports for Month Ending November 30, 2018:

- 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

- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record.
- c. USFS Report; No report.
- d. CAL FIRE Report; Andrew Murphy, Assistant Chief, CAL FIRE / TCU gave an update on burn day status, staffing and resource changes in the county. Also, the Smoky Bear program has been active at the local schools.

President Klipple returned the board to item 7. Chief McClintock conducted the swearing in and badge pinning of Intern Firefighters Haley Broxham, Kate Mendes and Brandon Moakler.

- e. Highway 108 FireSafe Council Report; No report.
- f. Chief's Report; Steve McClintock, Fire Chief, read and elaborated on the written report that is in the meeting record. He also
- g. Strategic Plan Update; Steve McClintock, Fire Chief reported that the committee met on January 8, 2019. He reported that they decided not to pursue agenda item 9 at this time and asked that it be tabled.
- h. Budget Committee; Treasurer Massman reported on the meeting of January 8 while going over the financial reports - item 8a. He did add that regarding the pay for Intern Engineers in the Chiefs' report, the Committee agreed it was within budget for the remainder of this fiscal year and will take another look for the next budget.
- i. District Policies & Procedures Committee; Director Doss. The committee did not meet.

9. Discussion and Action Items:

- a. Proposal for MWSPFPD First Responder Fee and Requested \$1,500 for AP Triton Consulting to Objectively Calculate the Fee. Tabled.
- b. Renewal of State of California Application for Eligibility State & Federal Surplus Property Program and Resolution 2019.01.08.1 authorizing representatives to acquire surplus property through the California State Agency for Surplus Property. Chief McClintock asked that the resolution be passed naming himself, Captain Klyn, Jim Krussow, Craig Konklin and Tim Wallace as the representatives.

Moved to Approve: Director McDonald Seconded: Director Doss

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

10. 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. Director Massman noted that the Budget Committee plans to meet quarterly except during the preparation of the new budget. Sherry Blake announced that due to snow in the parking lot the Auxiliary Meeting will be held at The Rock in Twain Harte. President Klipple welcomed Chief McClintock back. Director Doss said that while he has received numerous thank yous for the new E771, the credit actually goes to Mark Way of Belmont Fire. He also described the eventful trip to pick it up as they were first on scene for two emergency calls while en route.
11. Final audience comments: Joan Walton also welcomed the Chief back.
12. Adjournment: 8:00

Approved by the District Board of Directors in the meeting assembled March 12, 2019.

Blythe Klipple, President