NOTICE AND AGENDA MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Special meeting, 6:00 PM, Tuesday, November 10, 2026

Mi-Wuk Sugar Pine Fire Protection District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President McDonald _____
Vice President Doss _____
Treasurer Wallace _____
Director Drewrey _____
Director Massman _____
Also Present:
Chief Krussow _____
Office Manager/Board Clerk Alstad _____
Guests: _____

SWEARING IN AND BADGE PINNING OF ENGINEER KELLER

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.

APPROVAL OF THE MINUTES OF THE OCTOBER 13,2026, REGULAR MEETING

WRITTEN COMMUNICATIONS

There were none

REPORTS

Auxiliary Report
Carol Afshar, MWSPFPD Auxiliary President

Chief's Report
James Krussow, Fire Chief

Duty Officer Report

STANDING COMMITTEE REPORTS FOR DISCUSSION AND ACTION

District Policies & Procedures Committee

Treasurer's Report on Budget Committee and Financial Summary

AD HOC COMMITTEE REPORTS FOR DISCUSSION AND ACTION

Fire Chief Hiring Committee

DISCUSSION AND ACTION ITEMS

1. **Discussion and Approval of Grants –** Chief Krussow

2. Discussion and Approval of Budget Transfers – President McDonald

3. **Discussion and Approval of Steel Plates for Roadway Trench Work** – Vice President Doss

4. Discussion and Approval of Hiring Announcement for Fire Chief – Volunteer Assistant Chief Klyn

CONTINUING BUSINESS – DISCUSSION ONLY
Staffing levels and recruitment fleet

DIRECTOR'S COMMENTS AND REQUESTS

Directors may report about various matters involving the District.
Directors may fill out the "Board of Directors Meeting Request for Agenda Item Form" to 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.

FINAL AUDIENCE COMMENTS

ADJOURNMENT: _____

ACCESSIBILITY STATEMENT
In accordance with the Americans with Disabilities Act (ADA), accommodations are available upon request. If you require auxiliary aids or services to participate in this meeting, please contact the District at (209) 586-5256 at least 48 hours in advance.

WRITTEN MEETING MATERIALS
If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at least 72 hours prior to the meeting at the Mi-Wuk Sugar Pine Fire Protection District Office, 24247 Highway 108, Mi Wuk Village, CA

Physical Address: 24247 Highway 108, Mi Wuk Village, CA
Mailing Address: P.O. Box 530, Mi-Wuk Village, CA 95346-0530
Phone: (209) 586-5256

Posting Date: November 6, 2026