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, 7:00 PM, Tuesday, February 11, 2020
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. Director Blake _____
    f. Also Present:
        i. Chief McClintock _____
        ii. Office Manager 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. Approval of the Minutes of the January 14, 2020 Regular Meeting.
   Moved to Approve: _____ Seconded: _____
   Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
6. Written Communications:
    a. Letter from CSDA Re: Newly updated CSDA Special District Board Member Handbook and Special District Leadership Academy brochure.
    b. Letter from CSDA Re: Board of Directors Call For Nominations Seat C
    c. Letter from FAIRA Re: 2020 / 2021 Insurance Renewal
7. Reports:
    a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
    b. USFS Report; No Action Required
    c. CAL FIRE Report; No Action Required

d. Chief's Report; Steve McClintock, Fire Chief. No Action Required
e. District Policies & Procedures Committee; Director Doss. No Action Required
f. Treasurers Report on Budget Committee and Financial Reports; Treasurer Massman
   Financial Reports for Month Ending December 31, 2019:
   i. Tuolumne County Trial Balance
   ii. Tuolumne County Budget Status
   iii. Month End Cash on Hand History
   Moved to Receive: _____ Seconded: _____
   Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

8. Discussion and Action Items:
   a. Disposal of surplus property pursuant to District Policy 2.16.190. 1989 Ford F350 VIN #ending 5336: Chief McClintock
   b. Donation of a 'Facilities' trailer from Jim Krussow, valued at $250.00; Chief McClintock
9. 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.
10. Final audience comments:
11. 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 February 7, 2020