



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, January 14, 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. Vice President Doss _____
 - b. Treasurer Massman _____
 - c. Director McDonald _____
 - d. Director Afshar _____
 - e. Also Present:
 - i. Chief McClintock _____
 - ii. Office Manager Dahlin _____
 - iii. Guests: _____
4. Swearing in of new Director, Carrie Blake.
5. Board selection of the 2020 offices of:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk to the Board
6. Board appointment of 2020 committee chairs and members:
 - a. Budget Committee
 - b. Policy and Procedures Committee
7. 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.
8. Approval of the Minutes of the December 10, 2019 Regular Meeting.
Moved to Approve: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

9. Written Communications:

- a. Cards and letters of appreciation for fighting the Kincade Fire from Bradley Way of Piner Olivet Charter School and from the BayArt Academy.
- b. Letter from FAIRA Re: 10 Year Loss Summary

10. 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 November 30, 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: _____

11. Discussion and Action Items:

- a. Purchase of additional equipment for E776 from James D Krussow for a total of \$5227.45, as itemized on Invoice 19-106; Chief McClintock
- b. Balance Transfer to make correction to FY19/20 Budget; Treasurer Massman
- c. Option to increase benefits and premiums on existing Provident Accident & Health Insurance Policy; Treasurer Massman
- d. Receive Mi-Wuk Sugar Pine Fire Protection District Financial Statements and Independent Auditor's Report for the fiscal year ended June 30, 2019 prepared by Blomberg & Griffin Accountancy Corporation; Chief McClintock
- e. Disposal of surplus property pursuant to District Policy 2.16.190, Xerox 7225 copier/printer; Chief McClintock

12. 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.

13. Final audience comments:

14. 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