



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
Regular Meeting, 7:00 PM, Tuesday, December 12, 2017
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 Welch _____
 - b. Vice President Klipple _____
 - c. Treasurer Peters _____
 - d. Director Doss _____
 - e. Also Present:
 - i. Chief Crabtree _____
 - ii. Department Secretary Dahlin _____
 - iii. Others _____
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. Board selection of the 2018 offices of:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk to the Board
6. Board appointment of 2018 committee chairs and members:
 - a. Budget Committee
 - b. Policy and Procedures Committee
7. Approval of Minutes of the November 14, 2017 Regular Meeting. Action: _____
8. Written Communications: There were none.

9. Reports:

- a. Financial Reports
 - i. Budget Update; Director Peters. No Action Required
 - ii. Receive Statement of Net Position; October 31, 2017 and October 31, 2016; Director Peters. Action: _____
 - iii. Receive Statement of Activities For the 2 Months Ended October 31, 2017 and 2016; Director Peters. Action: _____
- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Report
- c. Highway 108 FireSafe Council Report; No Action Required
- d. Chief's Report; Larry Crabtree, Fire Chief. No Action Required
- e. Strategic Plan Update; Larry Crabtree, Fire Chief. No Action Required
- f. Status Update regarding Chief Recruitment; Chief Crabtree. No Action Required
- g. District Policies & Procedures Committee; Director Doss. No Action Required

10. Action Items:

- a. Vacancy on the Board of Directors. Board to review applications and possibly appoint new Board Member.
- b. Consideration of revising salary for Department Secretary.
- c. Resolution No. 2017.12.12.1 Workers' Compensation Resolution for Governing Body Member and/or Volunteer Coverage for SDRMA pursuant to Labor Code 3363.5.
- d. Review and adoption of Resolution No. 2017.12.12.2 Adopting Tuolumne County Multi-Jurisdictional Hazard Mitigation Plan; Chief Crabtree
- e. Pursuant to District Policy section 2.16.190, declare E-773 surplus to the District's needs and authorize the Chief to dispose of it by returning it to the Federal Excess Property Program.

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.

12. Final audience comments

13. 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 at

2:30 P.M. Friday, December 8, 2017