



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

*"Providing Quality Emergency Response And Fire Protection For The Public"*

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## Notice and Agenda

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 \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call
  - a. President Klipple \_\_\_\_\_
  - b. Vice President Doss \_\_\_\_\_
  - c. Treasurer Massman \_\_\_\_\_
  - d. Director McDonald \_\_\_\_\_
  - e. Director Afshar \_\_\_\_\_
  - f. Also Present:
    - i. Chief McClintock \_\_\_\_\_
    - ii. Department Secretary 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 December 11, 2018 Regular Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
6. Written Communications: There were none.
7. Swearing in and badge pinning of Intern Fire Fighters; Chief McClintock
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: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
  - c. USFS Report; No Action Required
  - d. CAL FIRE Report; No Action Required
  - e. Highway 108 FireSafe Council Report; No Action Required
  - f. Chief's Report; Steve McClintock, Fire Chief. No Action Required
  - g. Strategic Plan Update; Steve McClintock, Fire Chief. No Action Required
  - h. Budget Committee; Treasurer Massman. No Action Required
  - i. District Policies & Procedures Committee; Director Doss. No Action Required
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.
  - 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.
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.
11. Final audience comments:
12. 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 January 4, 2019