



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, August 13, 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. 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 July 9, 2019 Regular Meeting.
Moved to Approve: _____ Seconded: _____
Ayes: ____ Noes: ____ Absent: ____ Abstain: ____
6. Written Communications:
SDRMA 'Risk Management News' Email dated August 7, 2019
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. Highway 108 FireSafe Council Report; No Action Required
 - e. Chief's Report; Steve McClintock, Fire Chief. No Action Required 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 June 30, 2019:
 - i. Tuolumne County Trial Balance
 - ii. Tuolumne County Budget Status
 - iii. Month End Cash on Hand HistoryMoved to Receive: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
8. Discussion and Action Items:
 - a. Independent Audit Proposal from Blomberg & Griffin Accountancy Corporation to conduct the 2018/2019 FY Audit for an amount not to exceed \$2975.00; Chief McClintock
 - b. Cal.net Tower/Antenna Array-Land Lease Agreement; Chief McClintock
 - c. Adoption of Resolution Number 2019.08.13.1 approving the Department of Forestry and Fire Protection Agreement #7FG19074 under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2019-20 for an amount not to exceed \$2,908.01 on a 50/50 matching funds basis; 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 August 9, 2019