



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes

Mi-Wuk Sugar Pine Fire Protection District

Board of Directors

Regular Meeting, 7:00 PM, Tuesday, November 10, 2020

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order - 7:02 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President McDonald - Present
 - b. Vice President Afshar - Present
 - c. Treasurer Massman - Present
 - d. Director Doss - Present
 - e. Director Blake - Present
 - f. Also Present:
 - i. Chief Klyn - Present
 - ii. Office Manager/Board Clerk Dahlin - Present
 - 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. There were none.
5. Approval of the Minutes of the October 13, 2020 Regular Meeting.
Moved to Approve: Director Blake Seconded: Director Doss
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
6. Written Communications: There were none.
7. Reports:
 - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, did not have a written report but informed the Board that their fundraiser has raised \$16,500.
 - b. USFS Report: No report.
 - c. CAL FIRE Report: No report.
 - d. Chief's Report: James Klyn, Fire Chief, read and elaborated on the written report that is in the meeting record. He gave a brief update on the CAST Team: most projects are on hold due to cash flow, they have done some electrical in the crew quarters and they will work on the lights in the meeting room. Tim Wallace is working on paperwork for a TPPA Grant which be used to change outside lighting to LED.

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- e. District Policies & Procedures Committee: Director Doss reported that they did not meet. Director Blake reported that she will finish the lactation policy by the end of the year.
- f. Treasurers Report on Budget Committee and Financial Reports, Treasurer Massman read and elaborated on the written report that is in the meeting record.
Financial Reports for Month Ending September 30, 2020:
 - i. Tuolumne County Trial Balance
 - ii. Tuolumne County Budget Status
 - iii. Month End Cash on Hand History

Moved to Receive: Director Doss Seconded: Vice President Afshar

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

8. Discussion and Action Items:

- a. Final Draft Joint Exercise of Powers Agreement for Tuolumne County Fire Authority and Final Draft Sample Resolution; Chief Klyn reported that the Fire Chiefs met on November 10th but there was no new information. He clarified that there is no sunset clause, it will go up 2% per year and one of the Districts Directors would be on the Board of the JPA. The key points of the board discussion were: possible impact on support for Benefit Assessment, need to obtain community input (and the lack of time and facts to do this), need to identify use of funds, need to know if after signing a resolution the District can opt out before the vote, what the District's share of the cost to place it on the ballot would be. It was decided that Chief Klyn and President McDonald will try to meet with Gregory Oliver. In addition, Chief Klyn, President McDonald and Director Blake will use social media to poll the community. – No action taken
- b. Potential future lease of apparatus; Director Doss presented quotes for financing a new Type 3 wildland engine, which would be purchased for \$290,000 on a Cal Fire tag-along, from two lenders which are in the meeting packet. Discussed were: the current fleet is aging, E771, E772 and E773 are all over 20 years old, the proposed engine would be brand new and could replace E772, and one of the existing leases would be paid off first once the reimbursements for the strike teams are received. Director Doss added that the engine comes with 20 – 30k worth of equipment. The Budget Committee will discuss the options and make a recommendation to the board. – No action taken

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. Director Blake congratulated herself and Director Doss for being 'voted in' to their positions since no one else ran for their positions. They will be sworn in next month.

10. Final audience comments: There were none.

Adjournment: 8:47 PM

Approved by the District Board of Directors in the meeting assembled December 8, 2020.

President McDonald