

NOTICE AND AGENDA MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Regular meeting, 6:00 PM, Tuesday, June 6, 2026

Mi-Wuk Sugar Pine Fire Protection District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President McDonald _____

Vice President Doss _____

Treasurer Wallace _____

Director Drewrey _____

Director Massman _____

Also Present:

Chief Klyn _____

Office Manager/Board Clerk Alstad _____

Guests: _____

SWEARING IN AND BADGE PINNING OF ENGINEER DUROSSETTE, AND FIREFIGHTERS KYLE AMADOR, AND KEVIN SHARP

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.

PUBLIC HEARING: Benefit Assessment for FY 26/27 and Engineer’s Report

- a) Open Public Hearing regarding Benefit Assessment for FY 26/27
- b) Review of Engineer's Report for Fire Protection and Emergency Response Services Assessment Dated June 2026
- c) Public Comment
- d) Close Public Hearing

Resolution 2026.06.09.1 Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2026-27 for the Mi Wuk/Sugar Pine Fire Protection District Fire Suppression and Protection Services Assessment

APPROVAL OF THE MINUTES OF THE MAY 12, 2026, REGULAR MEETING

WRITTEN COMMUNICATIONS

There were none

REPORTS

Auxiliary Report

Carol Afshar, MWSPFPD Auxiliary President

Chief's Report

James Klyn, Fire Chief

Duty Officer Report

STANDING COMMITTEE REPORTS FOR DISCUSSION AND ACTION

District Policies & Procedures Committee

Treasurer's Report on Budget Committee and Financial Summary

Receive Tuolumne County Financial Reports, including Trial Balance for Month Ending March 31, 2026, and Budget vs Actual for Month Ending March 31, 2026.

DISCUSSION AND ACTION ITEMS

- 1. Update Regarding Seeking a Biennial Independent Audit**
for the fiscal years ending June 30, 2023 and 2024, and potentially contracting through the Tuolumne County Auditor Controller – President McDonald
- 2. Update on Evacuation Road Signs Project** – Treasurer Wallace
- 3. Discussion and Approval of Grant Submissions** – Chief Klyn
- 4. Fire Awareness Event** – Vice President Doss
- 5. Discussion and Approval of Utility 771 Repairs** – Chief Klyn
- 6. Discussion and Approval of Possible Cancellation of Pest Extermination Contract** – Chief Klyn
- 7. Discussion of Street Safety Signage** – Vice President Doss
- 8. Discussion of Possible Sale of E772 and Replacement Engine Purchase** – Chief Klyn
- 9. Review and Adoption of the Preliminary Budget for FY 26/27**, pursuant to Health & Safety Code section 13890, directing the Fire Chief to post a notice pursuant to section 13893, and to schedule a Public Hearing for the Final Budget for FY 26/27 on September 8, 2026 – Treasurer Wallace
- 10. Discussion and Possible Adoption of the Revised Mi-Wuk/Sugar Pine Fire Protection District Capital Improvement Plan For Fiscal Years Ending June 30, 2025-2029 (Revised June 2026)** – Treasurer Wallace
- 11. Discussion of Committee for Fire Awareness Event** – Vice President Doss

CONTINUING BUSINESS – DISCUSSION ONLY

Staffing levels and recruitment fleet

DIRECTOR'S COMMENTS AND REQUESTS

Directors may report about various matters involving the District.

Directors may fill out the "Board of Directors Meeting Request for Agenda Item Form" to request matters to be included on subsequent meeting agenda(s) for discussion and/or action. The Director may be asked to make a brief clarification.

No discussion will be allowed.

No action will be taken.

FINAL AUDIENCE COMMENTS

ADJOURNMENT: _____

ACCESSIBILITY STATEMENT

In accordance with the Americans with Disabilities Act (ADA), accommodations are available upon request. If you require auxiliary aids or services to participate in this meeting, please contact the District at (209) 586-5256 at least 48 hours in advance.

WRITTEN MEETING MATERIALS

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at least 72 hours prior to the meeting at the Mi-Wuk Sugar Pine Fire Protection District Office, 24247 Highway 108, Mi Wuk Village, CA

Physical Address: 24247 Highway 108, Mi Wuk Village, CA

Mailing Address: P.O. Box 530, Mi-Wuk Village, CA 95346-0530

Phone: (209) 586-5256

Posting Date: June 5th, 2026