



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, October 12, 2021

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

**In order to protect public health and the safety of our citizens,
the facilities used for this meeting will be sanitized prior to the meeting and
social distancing guidelines will be followed.**

**Masks are required for unvaccinated people and
recommended for everyone in indoor public places.**

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call
 - a. President McDonald _____
 - b. Vice President Afshar _____
 - c. Treasurer Massman _____
 - d. Director Doss _____
 - e. Director Blake _____
 - f. Also Present:
 - i. Chief Klyn _____
 - ii. Office Manager/Board Clerk 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 September 14, 2021, Regular Meeting.
Moved to Approve: _____ Seconded: _____
Ayes: ____ Noes: ____ Absent: ____ Abstain: ____
6. Written Communications:
 - a. Thank you card to firefighters on the Caldor Fire
 - b. Thank you card and donations from District residents

7. Reports:
 - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President: No Report
 - b. CAL FIRE Report: No Action Required
 - c. Chief's Report: James Klyn, Fire Chief. No Action Required
8. Standing Committee Reports for Discussion and Action
 - a. District Policies & Procedures Committee: Director Doss. No Action Required
 - i. Hydrant policies
 - b. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman
Financial Reports for Month Ending August 31, 2021:
 - i. Tuolumne County Trial Balance
 - ii. Tuolumne County Budget vs Actual
 - iii. Month End Cash on Hand HistoryMoved to Receive: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
9. Discussion and Action Items:
 - a. Approval by Board of the 2022 Auxiliary Calendar; President McDonald
 - b. Discuss failed Tuolumne County Measure V and possible future actions in response; Chief Klyn
 - c. Discuss possible change to officer staffing; Chief Klyn
 - d. Discuss status of community alarm / alert system; Chief Klyn
 - e. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: Engineer
 - f. Return to Open Session
 - g. Report on Closed Session
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 October 8, 2021