



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, October 08, 2019

Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 7:03 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President Klipple - Present
 - b. Vice President Doss - Present
 - c. Treasurer Massman - Present
 - d. Director McDonald - Present
 - e. Director Afshar - Absent
 - f. Also Present:
 - i. Chief McClintock - Present
 - ii. Office Manager Dahlin - Present
 - iii. Guests: None

At this time President Klipple moved up agenda item 8a:

Report on research on pending LAFCO resolution; At the invitation of Vice President Doss, Peter Kampa, General Manager of Groveland Community Services District provided a printed summary of LAFCO and the benefits of representation which is in the meeting record. He discussed those topics and answered questions from the board and public.

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 September 10, 2019 Regular Meeting.
Moved to Approve: Treasurer Massman Seconded: Vice President Doss
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
6. Written Communications: There were none.

7. Reports:

- a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President, read and elaborated on the written report that is in the meeting record. She also noted that the Spaghetti Dinner raised a little over \$2000 and that the correct date for enchilada pick up is October 19th. On a somber note, Sherry also informed the board of the loss of one of the original Auxiliary members, Alvena Leal.
- b. USFS Report; No report.
- c. CAL FIRE Report; Andrew Murphy, Asst. Chief TCU/CALFIRE, expressed his condolences for the loss of Alvena Leal. He also reported on the following: fire season had been less active than previous years but there are now red flag conditions, PG&E's upcoming planned power shutdowns and he reminded all to be aware. It is Fire Prevention Week commemorating the anniversary of the 1871 Chicago Fire. Cal Fire is tentatively scheduled to begin down staffing.
- d. Chief's Report; Steve McClintock, Fire Chief, read and elaborated on the written report that is in the meeting record.
- e. District Policies & Procedures Committee; Director Doss reported that the committee did not meet.
- f. Treasurers Report on Budget Committee and Financial Reports; Treasurer Massman reported that the committee did not meet.

Financial Reports for Month Ending August 31, 2019:

- i. Tuolumne County Trial Balance
- ii. Tuolumne County Budget Status
- iii. Month End Cash on Hand History

Moved to Receive: Director McDonald Seconded: Vice President Doss

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

8. Discussion and Action Items:

- a. Report on research on pending LAFCO resolution; Moved up immediately following roll call.
- b. Resolution No. 2019.10.08.1 Supporting Special District Representation On The Tuolumne County Local Agency Formation Commission (LAFCO) And Approving Related Actions;
Director McDonald moved to adopt the resolution with Treasurer Massman being the initial, and Director McDonald the alternate, candidates for District representation on LAFCO. Seconded: Vice President Doss
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
- c. Independent Audit Proposal for Fiscal Years ending June 30, 2020, 2021 and 2022 to be conducted by Blomberg & Griffin Accountancy Corp., with a maximum fee not to exceed \$2,975.00;

Moved to Approve: Director McDonald Seconded: Vice President Doss

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

- d. Mi-Wuk Sugar Pine Fire Protection District Auxiliary Meeting Dates and Events Calendar for 2020.
Moved to Approve: Director McDonald Seconded: Vice President Doss
Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__
 - e. Letter of Resignation from Board President Blythe Klipple effective December 31, 2019.
Moved to Accept: Director McDonald Seconded: Vice President Doss
Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__
 - f. Draft Notice of Vacancy on the Board of Directors. The board amended the deadline for applications to 3:30 PM, December 1, 2019 and replaced President Klippel's contact information with Office Manager Dahlin's.
Moved to Approve and post as amended: Director McDonald Seconded: Vice President Doss
Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__
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 McDonald will not be at the November meeting. There were no reports and no requests for future agenda items.
 10. Final audience comments: Jim Krussow shared information from an Oakdale Fire Protection District meeting he attended and brought a packet to leave with District staff. Joan Walton thanked 'Blythe and all'.
 11. Adjournment: 9:19 PM

Approved by the District Board of Directors in the meeting assembled November 12, 2019.

Blythe Klipple, President