



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, January 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.

Face masks are required.

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. Swearing in of Director Doss who was appointed as if elected to a four-year term beginning December 4, 2020 and ending December 6, 2024.
5. Swearing in and badge pinning of Intern Fire Fighters; Chief Klyn
6. 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.
7. Approval of the Minutes of the December 8, 2020 Regular Meeting.
Moved to Approve: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
8. Written Communications: There were none.
9. Reports:
 - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President: No Action Required
 - b. CAL FIRE Report: No Action Required
 - c. Chief's Report: James Klyn, Fire Chief. No Action Required

10. Standing Committee Reports for Discussion and Action

- a. District Policies & Procedures Committee: Director Doss. No Action Required
 - i. Addition to the Injury and Illness Prevention Program (IIPP) of a Covid-19 Prevention Program (CPP)
 - ii. Revision to Policy and Procedures Administrative Manual: Chapter 2.03 Compensation and Benefits.
 - iii. Revision to Policy and Procedures Administrative Manual: Chapter 2.10 Hours of Work, Leaves, and Holiday.
- b. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman
Financial Reports for Month Ending November 30, 2020:
 - i. Tuolumne County Trial Balance
 - ii. Tuolumne County Budget Status
 - iii. Month End Cash on Hand History

Moved to Receive: _____ Seconded: _____

Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

11. Discussion and Action Items:

- a. Resolution 2021.01.12.1 Approving Tuolumne Public Power Agency (TPPA) Joint Powers Agreement Amendments; Chief Klyn
- b. Recognition of unanticipated revenue in the amount of approximately \$281,000 to be received from OES for strike team deployments which will be credited to 550 459119 State Emergency Firefighting. Various expense accounts will be increased to cover unanticipated expenses. The remaining funds will be used to increase Appropriations for Contingencies. (4/5 vote required); Treasurer Massman
- c. Potential future lease of apparatus; Director Doss
- d. 2021 New Laws Series, Part 8: The Brown Act Meets Social Media -
A CSDA Article (Printed with permission from CSDA) Regarding AB 992 Open meetings: local agencies: social media, effective 01/01/2021; Chief Klyn

12. 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.

13. Final audience comments:

14. 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