



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
Special Meeting, 11:00 AM, Friday, January 11, 2019
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call
 - a. President Klipple _____
 - b. Vice President Doss _____
 - c. Treasurer Massman _____
 - d. Director McDonald _____
 - e. Director Afshar _____
 - f. Also Present:
 - i. Chief McClintock _____
 - ii. Department Secretary 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 for the District to fund EMT Training for four employees at \$800.00 each. One half to be paid immediately and one half to be reimbursed to each employee upon completion of one year of continued employment with the District from the date of EMT Certification.
6. Approval the funding for three Intern Engineer positions to be paid a stipend of \$100.00 per shift, one per day, for the remainder of the 2018/2019 Fiscal Year.
7. Approval for funding for Chief McClintock to participate and travel for the NVFC at an estimated amount of \$2000.00
8. Approval of a Budget Transfer of \$14,600.00 from 691110 Appropriations for Contingencies, \$11,000 to 511153 Part-Time / Reserve Salaries and \$3600.00 to 529120 Travel: Training and Seminars to include the approve expenses in the FY18/19 Budget.
9. 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 January 10, 2019

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