



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

SPECIAL Meeting, 1:00 PM, Monday, December 20, 2021

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

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. Board selection of the 2022 offices of:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk to the Board
5. Board appointment of 2022 committee chairs and members:
 - a. Budget Committee
 - b. Policy and Procedures Committee
6. Reconsideration of date, time and place of Regular Board Meetings for 2022.
7. 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.
8. Approval of the Minutes of the November 9, 2021, Regular Meeting.
Moved to Approve: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

9. Written Communications: Thank You card from the Stanislaus Employee Association for the District's assistance in a fallen firefighter's memorial.
10. 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
11. Standing Committee Reports for Discussion and Action
 - a. District Policies & Procedures Committee: Director Doss. No Action Required
 - b. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman
Financial Reports for Month Ending October 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: _____
12. Discussion and Action Items:
 - a. Budget Transfer for FY21 to increase various accounts for unanticipated expenses and to adjust salaries & benefits for new position approved in October and shortage in staffing of interns; Treasurer Massman
13. 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.
14. Final audience comments:
15. 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 December 17, 2021