



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

"Providing Quality Emergency Response And Fire Protection For The Public"

Posted Friday, September 9, 2016

NOTICE OF A REGULAR MEETING

TUESDAY, September 13, 2016

A REGULAR MEETING of the Board of Directors of the Mi-Wuk / Sugar Pine Fire Protection District will be held on TUESDAY, September 13, 2016 at 7:00 PM. The location for said meeting will be at the Sugar Pine Fire Station Located at 24247 Highway 108, Sugar Pine, California.

The AGENDA for said meeting is as follows:

- 1. See attached as Exhibit "A".**

NOTE: THE PUBLIC MAY SPEAK TO THE BOARD ABOUT THESE AGENDA ITEMS AS THEY ARE ANNOUNCED. THE BOARD RESERVES THE RIGHT TO PLACE TIME LIMITATIONS, BOTH INDIVIDUAL AND CUMULATIVE. "***" Indicates Board consideration only, with no public comment.

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT AT 24247 HIGHWAY 108, SUGAR PINE CALIFORNIA

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 accommodations to ensure accessibility to this Public meeting.

Posted at the Following Locations:

- The Double glass doors at the South West side of the Sugar Pine Fire Station 24247 Highway 108, Sugar Pine, California 95346
- Mi-Wuk Village Post Office, 20755 Long Barn Sugar Pine Road, Mi-Wuk Village, California 95346
- Bulletin Board behind Diamond Jim's restaurant, Chief Fuller Way, Mi-Wuk Village, California 95346

EXHIBIT A

REGULAR MEETING AGENDA – Posted FRIDAY, September 9, 2016

Meeting at 7:00 PM TUESDAY, 13, 2016

- 1. Call To Order**
- 2. Pledge of Allegiance, Welcome Visitors, and Announcements.**
- 3. Roll Call**
- 4. Oral Communications: The public may address the Board on any subject not shown on the Agenda. Time allowed is 15 minutes.**
- 5. Approval of the Minutes of the Regular Meeting on August 9, 2016.**
- 6. Written Communications:**
 - A. Letter from Charles C. Shinn Re: Notice of Fire Hazard Inspection**
 - B. Letter from Claudia Gwinn Re: Larry Crabtree**
 - C. CSDA e-News Re: Assembly Bill 2613 signed by Governor Jerry Brown**
- 7. Financial Reports:**
 - A. Tuolumne County Trial Balance for July 2016**
 - B. Tuolumne County Budget Status Report for July 2016**
 - C. MWSP QuickBooks Expenses by Check and Credit Card for July 2016**
- 8. MWSPFPD Auxiliary Report – President Ann Coleman**
- 9. C.A.S.T. Report – Tim Wallace**
- 10. Highway 108 Fire Safe Council Report – Director Johnson**
- 11. Captains’ Shift Reports – To include all Shifts**
- 12. Chief’s Report – Chief Crabtree**
- 13. Status of Grants – Chief Crabtree**

- 14. Fire Prevention & Safety Grant Status Update – Tim Wallace**
- 15. Unfinished Business: Business continued from previous meetings for Discussion Consideration and Action as Appropriate:**

A. REGULAR District Standing Committees: Reports etc.

- 1. Budget - Director Johnson – Chair**
- 2. Policies & Procedures (with Manual updates) – Director Doss - Chair**
- 3. Strategic Planning – Director Johnson – Chair**

16. New Business items for Discussion, Consideration and Action as Appropriate.

- A. PUBLIC HEARING** on the 2015/2016 final budget for the Mi-Wuk Sugar Pine Fire Protection District.
- B. Discussion, Consideration and Action as Appropriate** in regard to a request to CSDA members for volunteers for the 2017 CSDA Committee & Expert Feedback Team.
- C. Discussion, Consideration and Action as Appropriate** in regard to a request by Trails West, Inc. to place Emigrant Trail Marker No: S-21 adjacent to the old Sugar Pine Rd, on the west side of the road, on the south-east corner of District property.

17. Other Business:

A. Board Members: *(Note: Each member of the Board may report about various matters involving the district. There will be no formal discussion except to ask questions or to refer matters to staff; and no action will be taken unless listed on a subsequent agenda.)*

B. Audience/Attendee comments.

18. Adjournment.

Pursuant to SB 343 Amendment to the Brown Act – any non-confidential writing relating to an agenda item for an open session of a REGULAR meeting this is distributed within 72 hours of the meeting will be available for public inspection and/or no later than the time it is distributed to the members of the body.