



# MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

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## Minutes

Mi-Wuk Sugar Pine Fire Protection District  
Board of Directors

**SPECIAL Meeting, 4:00 PM, Thursday, February 17, 2022**

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

1. Call to Order – 4:00 PM
2. Pledge of Allegiance
3. Roll Call
  - a. President McDonald - Present
  - b. Vice President Afshar - Present
  - c. Treasurer Massman - Present
  - d. Director Doss - Present
  - e. Director Blake - Absent
  - f. Also Present:
    - i. Chief Klyn - Present
    - ii. Office Manager/Board Clerk Dahlin - Present
    - iii. Guests: There were none.
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. Budget Transfer to move funds out of Appropriations-Contingencies for the purchase of a 2005 Ford F750 4x4 Tactical Type 2 Water Tender from Outback Fire Apparatus (approved at the February 11, 2022, Special Meeting) along with the estimated DMV fees, subject to final inspection of the vehicle by Chief Klyn. Also included is \$5,000 to cover the costs of the recent septic tank repairs, for a total of \$89,000. (4/5 vote required)

It was noted by Office Manager Dahlin that the actual purchase price is \$77,995, not \$77,950 as stated on the February 11 Special Meeting agenda.

Moved to Approve: Treasurer Massman    Seconded: Vice President Afshar

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

6. 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. There were none.
7. Final audience comments: There were none.
8. Adjournment: 4:03 PM

Approved by the District Board of Directors in the meeting assembled March 8, 2022.

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President McDonald