

**NOTICE AND AGENDA MI-WUK SUGAR PINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

Special Meeting, 4:30 PM, Tuesday, March 11, 2025

Mi-Wuk Sugar Pine Fire Protection District

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President McDonald \_\_\_\_\_

Vice President Doss \_\_\_\_\_

Treasurer Costa \_\_\_\_\_

Director Massman \_\_\_\_\_

Director Pimentel \_\_\_\_\_

Also Present:

Chief Klyn \_\_\_\_\_

Office Manager/Board Clerk Dahlin \_\_\_\_\_

Guests: \_\_\_\_\_

**SWEARING IN AND BADGE PINNING OF FIREFIGHTERS**

**PRESENTATION OF 2024 FIREFIGHTER OF THE YEAR PLAQUE**

**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.

**APPROVAL OF THE MINUTES OF THE FEBRUARY 11,2025, REGULAR MEETING**

**WRITTEN COMMUNICATIONS**

Call for Board of Directors nominations from CSDA and SDRMA

**REPORTS**

**Auxiliary Report**

Kathy Steinkamp, MWSPFPD Auxiliary Treasurer

**Chief’s Report**

James Klyn, Fire Chief

**STANDING COMMITTEE REPORTS FOR DISCUSSION AND ACTION**

**District Policies & Procedures Committee**

**Treasurers Report on Budget Committee and Financial Summary**

Receive Tuolumne County Financial Reports, including Trial Balance for Month Ending November 30, 2024 and Budget vs Actual for Month Ending November 30, 2024

**DISCUSSION AND ACTION ITEMS**

1. **Resignation of Kevin Pimentel from the Mi-Wuk Sugar Pine Fire Protection District Board of Directors**
2. **Draft Notice of Vacancy on the Board of Directors**
3. **Information From a Community Member Regarding Potential Firefighting Support**  
(including future use of drones, available Confidence mine water and potential system to access it)

4. **Update Regarding Seeking a Biennial Independent Audit**  
for the fiscal years ending June 30, 2023 and 2024, and potentially contracting through the Tuolumne County Auditor Controller
5. **Budget Transfer to Increase Various Accounts for Unanticipated Expenses** and to recognize increased revenue and expense for accepting money from OES for Strike Team Deployments
6. **Disputed Charges Related to Repairs Performed on Engine 772**
7. **Potential Evacuation Road Signs Project**
8. **Potential Digital Marque Project**
9. **Office Manager Transition Plan**
10. **CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).) Title: Fire Chief**
11. **Return to Open Session**
12. **Report on Closed Session**

#### **CONTINUING BUSINESS – DISCUSSION ONLY**

Staffing levels and recruitment fleet

#### **DIRECTOR'S COMMENTS AND REQUESTS**

Directors may report about various matters involving the District.

Directors may request matters to be included on subsequent meeting agenda(s) for discussion and/or action. The Director may be asked to make a brief clarification.

No discussion will be allowed. No action will be taken.

#### **FINAL AUDIENCE COMMENTS**

**ADJOURNMENT:** \_\_\_\_\_

#### **ACCESSIBILITY STATEMENT**

In accordance with the Americans with Disabilities Act (ADA), accommodations are available upon request. If you require auxiliary aids or services to participate in this meeting, please contact the District at (209) 586-5256 at least 48 hours in advance.

#### **WRITTEN MEETING MATERIALS**

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at least 72 hours prior to the meeting at the Mi-Wuk Sugar Pine Fire Protection District Office, 24247 Highway 108, Mi Wuk Village, CA

Physical Address: 24247 Highway 108, Mi Wuk Village, CA

Mailing Address: P.O. Box 530, Mi-Wuk Village, CA 95346-0530

Phone: (209) 586-5256

Posting Date: March 7, 2025