



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
Regular Meeting, 7:00 PM, Tuesday, June 9, 2020
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

In order to protect public health and the safety of our citizens, the facilities used for this meeting will be sanitized prior to the meeting and social distancing guidelines will be followed.

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. 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. PUBLIC HEARING: Benefit Assessment for FY20/21 and Engineer's Report
 - a. Open Public Hearing regarding Benefit Assessment for FY20/21 _____
 - b. Review of Engineer's Report for Fire Protection and Emergency Response Services Assessment dated June 2020.
 - c. Public Comment
 - d. Close Public Meeting _____
6. Resolution No. 2020.06.09.1 Approving Engineer's Report, Confirming Diagram And Assessment, And Ordering The Levy Of Assessments For Fiscal Year 2020/21 For The Mi-Wuk/Sugar Pine Fire Protection District Fire Suppression And Protection Services Assessment.
Moved to Approve: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

7. Approval of the Minutes of the May 12, 2020 Regular Meeting.
Moved to Approve: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
8. Written Communications:
 - a. Letter from ISO regarding new Public Protection Classification of 03 for Mi-Wuk Sugar Pine Fire Protection District, effective August 1, 2020.
9. Reports:
 - a. Auxiliary Report: Sherry Blake, MWSPFPD Auxiliary President. No Action Required
 - b. USFS Report: No Action Required
 - c. CAL FIRE Report: No Action Required
 - d. Chief's Report: James Klyn, Fire Chief. No Action Required
 - e. District Policies & Procedures Committee: Director Doss. No Action Required
 - f. Treasurers Report on Budget Committee and Financial Reports: Treasurer Massman
Financial Reports for Month Ending April 30, 2020:
 - i. Tuolumne County Trial Balance
 - ii. Tuolumne County Budget Status
 - iii. Month End Cash on Hand HistoryMoved to Receive: _____ Seconded: _____
Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
10. Discussion and Action Items:
 - a. Review and adoption of the Preliminary Budget for FY 19/20 pursuant to Health & Safety Code section 13890 and directing the Fire Chief to post a notice pursuant to section 13893.
Moved to Approve: _____ Seconded: _____
 - b. Review for comment: County of Tuolumne LAFCO Draft Budget for Fiscal Year 2020-2021. Mi-Wuk Sugar Pine Fire Protection District share of proposed costs to be \$500.00.
 - c. For discussion: MI WUK VILLAGE WATER CO. – FIRE HYDRANTS POLICY; Policy approved by the Water Co. Board of Directors 01/24/2020 for maintenance and testing of hydrants by Mi-Wuk Sugar Pine Fire Protection District.
11. 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.
12. Final audience comments:
13. 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 June 5, 2020