



# 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  
Regular Meeting, 7:00 PM, Tuesday, March 12, 2019  
Mi-Wuk Sugar Pine Fire Protection District  
24247 Highway 108, Mi Wuk Village, California

1. Call to Order \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call
  - a. President Klipple \_\_\_\_\_
  - b. Vice President Doss \_\_\_\_\_
  - c. Treasurer Massman \_\_\_\_\_
  - d. Director McDonald \_\_\_\_\_
  - e. Director Afshar \_\_\_\_\_
  - f. Also Present:
    - i. Chief McClintock \_\_\_\_\_
    - ii. Department Secretary 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. Approval of the Minutes of the January 8, 2019 Regular Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
6. Approval of the Minutes of the January 11, 2019 Special Meeting.  
Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_
7. Written Communications:
  - a. Letter from SDRMA – Notice of Nominations – 2019 Election SDRMA Board of Directors
  - b. Letter from CSDA Re: Newly updated CSDA Special District Board Member Handbook and Special District Leadership Academy brochure
  - c. Letter from CSDA Re: CSDA Board of Directors Call For Nominations Seat B
  - d. Letter from Bob Black, Director of Trails West, Inc.
  - e. Letter from Fire Chief Darren Read of the Butte County Fire Department

8. 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. Highway 108 FireSafe Council Report; No Action Required
- e. Chief's Report; Steve McClintock, Fire Chief. No Action Required
- f. Strategic Plan Update; Steve McClintock, Fire Chief. No Action Required
- g. District Policies & Procedures Committee; Director Doss. No Action Required
- h. Treasurers Report on Budget Committee and Financial Reports:

Financial Reports for Month Ending December 31, 2018:

- i. Tuolumne County Trial Balance
- ii. Tuolumne County Budget Status

Financial Reports for Month Ending January 31, 2019:

- iii. Tuolumne County Trial Balance
- iv. Tuolumne County Budget Status
- v. Month End Cash on Hand History

Moved to Receive: \_\_\_\_\_ Seconded: \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

9. Discussion and Action Items:

- a. Mi-Wuk Sugar Pine Fire Protection District Auxiliary Meeting Dates and Events for 2019

Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. Disposal of surplus property pursuant to District Policy 2.16.190, by public auction:  
Former E771.

Moved to Approve: \_\_\_\_\_ Seconded: \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

10. 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.

11. Final audience comments:

12. 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 March 8, 2019