



MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

Minutes

Mi-Wuk Sugar Pine Fire Protection District
Special Meeting, 10:00 AM, Friday, May 31, 2019
Mi-Wuk Sugar Pine Fire Protection District
24247 Highway 108, Mi Wuk Village, California

1. Call to Order - 10:05 AM
2. Pledge of Allegiance
3. Roll Call
 - a. President Klipple - Present
 - b. Vice President Doss - Absent
 - c. Treasurer Massman - Present
 - d. Director McDonald - Present
 - e. Director Afshar - Present
 - f. Also Present:
 - i. Chief McClintock - Present
 - ii. Office Manager Dahlin - Present
 - 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. Discussion and/or Action on an ICS Type 6 Fire Apparatus Lease (With Purchase and/or Renewal Option) offered by Jim Krussow.

Director McDonald moved to accept Jim Krussow's offer with the stipulation that a formal lease agreement be written and to be approved at the next meeting. Seconded: Director Afshar
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
6. Adjournment: 11:13 AM

Approved by the District Board of Directors in the meeting assembled June 11, 2019.

Blythe Klipple, President