



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, 6:00 PM, Tuesday, July 9, 2024
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 McDonald _____
 - b. Vice President Doss _____
 - c. Treasurer Costa _____
 - d. Director Schwarz _____
 - e. Director Massman _____
 - 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. 6:15 PM Zoom meeting with Chad Halliday, of Halliday and Company, regarding the firms Proposal for an Independent Audit for the fiscal years ending June 30, 2023, 2024 and 2025; President McDonald
6. Review and discussion of Proposal for an Independent Audit for the fiscal years ending June 30, 2023, 2024 and 2025, received from Halliday and Company; President McDonald
7. Discussion regarding options for an independent audit and possible award of contract; President McDonald
8. Approval of the Minutes of the June 11, 2024, Regular Meeting
9. Approval of the Minutes of the June 28, 2024, Special Meeting

10. Written Communications:

- a. Email from CSDA: “BREAKING NEWS: Taxpayer Deception Act Pulled from November Ballot by Supreme Court”

11. Reports:

- a. Auxiliary Report: Kathy Steinkamp, MWSPFPD Auxiliary Treasurer: No Action Required
- b. CAL FIRE Report: No Action Required
- c. Chief’s Reports: James Klyn, Fire Chief. No Action Required

12. Standing Committee Reports for Discussion and Action:

- a. District Policies & Procedures Committee: Vice President Doss
 - i. Resignation of Vice President Doss from Committee
 - ii. President McDonald to appoint new Committee Chair
- b. Treasurers Report on Budget Committee and Financial Summary; Treasurer Costa
 - iii. MWSP Budget SnapShot FY23/24
 - iv. Receive Tuolumne County Financial Reports
 1. Tuolumne County Trial Balance for Month Ending May 31, 2024
 2. Tuolumne County Budget vs Actual for Month Ending May 31, 2024

13. Discussion and Action Items:

- a. First Amendment to Option and Lease Agreement between Mi-Wuk Sugar Pine Fire Protection District and VB BTS II, LLC (Vertical Bridge); Chief Klyn
- b. Tuolumne County multi-jurisdictional hazard mitigation plan input from public; Chief Klyn
- c. Board authorization for Chief Klyn to negotiate a MOU with the USFS for requests for mutual aid responses; Vice President Doss
- d. Out-of-District Response Ad Hoc Committee Report; Vice President Doss
- e. Appointment of new Personnel Ad Hoc Committee; President McDonald
- f. Discussion of board meetings and agendas per Mi-Wuk/Sugar Pine FPD 2024 District Manual, polices 1.05.010 through 1.05.080; President McDonald
- g. Board consideration for approval of revision to Chapter 2.08: Member Activities - 2.08.030 Workplace Violence Prevention; Vice President Doss
- h. Workplace Violence Prevention Training for board members; Treasurer Costa

14. Continuing Business – Discussion Only. No Action Items:

- a. Staffing Levels and Recruitment
- b. Fleet

15. 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.

16. Final audience comments:

17. 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 July 5, 2024