



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

Board of Directors

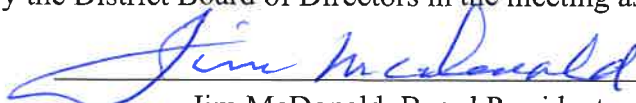
Special Meeting, 4:45 PM, Thursday, May 16, 2024

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 4:45 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President McDonald - Present
 - b. Vice President Doss - Absent
 - c. Treasurer Costa - Present
 - d. Director Schwarz - Absent
 - e. Director Massman - Present
 - f. Also Present:
 - i. Chief Klyn - Present
 - ii. Office Manager/Board Clerk Dahlin - Present
 - iii. Guests: There were none.
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 Action Item:
 - a. Board to delegate extension of timeline and all related dates to Fire Chief for Proposals for an Independent Audit for the fiscal years ending June 30, 2023, 2024 and 2025; President McDonald explained that additional updates needed to be made to the RFP timeline.
Moved to Approve: Treasurer Costa Seconded: President McDonald
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
6. Final audience comments: There were none.
7. Adjournment - 4:46 PM

Approved by the District Board of Directors in the meeting assembled June 11, 2024.



Jim McDonald, Board President