



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, 4:00 PM, Thursday, July 11, 2024

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order – 4:04 PM
2. Pledge of Allegiance
3. Roll Call
 - a. President McDonald - Present
 - b. Vice President Doss - Present
 - c. Treasurer Costa - Present
 - d. Director Schwarz - Absent
 - e. Director Massman - Absent
 - 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. There were none.
5. Discussion and Action Items:
 - a. 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 combined the discussion of 5a and 5b.
 - b. Discussion regarding options for an independent audit and possible award of contract;
The board discussed the options of a biennial audit and/or having the County Auditor/Controller call for an audit as detailed in Government Code 26909 but have not yet received information on the process from the County Auditor/Controller's Office.
Treasurer Costa moved to extend the audit RFP 'Award of Contract' date to July 17, 2024 and hold a Special Meeting at 4:00 PM on July 17, 2024.
Seconded: President McDonald
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- c. First Amendment to Option and Lease Agreement between Mi-Wuk Sugar Pine Fire Protection District and VB BTS II, LLC (Vertical Bridge); Vice President Doss had the amendment reviewed by legal and was told that it is basically the same as in the original but with a few more specifics.

Moved to Approve: Treasurer Costa Seconded: President McDonald

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- d. Approval of Termination Vehicle Rental Agreement with Delfred Carol Dodrill and the Mi Wuk Sugar Pine Fire Protection District. The termination was requested due to the sale of the vehicle.


Moved to Approve: Treasurer Costa Seconded: Vice President Doss

Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

6. Final audience comments:

7. Adjournment: _____

Approved by the District Board of Directors in the meeting assembled August 13, 2024.



Ron Doss, Board Vice President