



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

Special Meeting, 2:00 PM, Friday, June 28, 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. Discussion and Action Item:
 - a. Board to review audit proposals and select finalist to present, if desired, to the board at the July 9, 2024 Regular Meeting; President McDonald
 - b. Resolution 2024.06.28.1 A Resolution Of The Board Of Directors Of The Mi Wuk/Sugar Pine Fire Protection District Authorizing The Application For, And Acceptance Of, A Potential Grant Award From The California Fire Foundation; Chief Klyn
6. Final audience comments:
7. 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 June 27, 2024

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MI-WUK/SUGAR PINE FIRE PROTECTION DISTRICT

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

RESOLUTION NO. 2024.06.28.01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MI WUK/SUGAR PINE FIRE PROTECTION DISTRICT AUTHORIZING THE APPLICATION FOR,
AND ACCEPTANCE OF, A POTENTIAL GRANT AWARD FROM THE CALIFORNIA FIRE
FOUNDATION.**

WHEREAS, the Mi Wuk/Sugar Pine Fire Protection District has the authority to provide personal protective equipment for the firefighters of the Mi Wuk/Sugar Pine Fire Protection District; and

WHEREAS, the Mi Wuk/Sugar Pine Fire Protection District is requesting a \$24,602.39 grant from the California Fire Foundation; and

WHEREAS, the Mi Wuk/Sugar Pine Fire Protection District wants to replace the helmets, gloves, and boots to better protect their firefighters while they fight fires, and;

WHEREAS, by August 31st, 2024 the California Fire Foundation may issue a Notice of Application Acceptance to said Mi Wuk/Sugar Pine Fire Protection District, committing \$24,602.39 in grant funding for Personal Protection Equipment of helmets, gloves, and boots; and

WHEREAS, the remaining balance of project costs are to be funded by Mi Wuk/Sugar Pine Fire Protection District in coordination with the Mi Wuk/Sugar Pine Fire Protection District Auxiliary; therefore

BE IT RESOLVED by the Mi Wuk/Sugar Pine Fire Protection District Board of Directors that, pursuant and subject to of the terms and provisions of the California Fire Foundation grant program, application be made to the California Fire Foundation for funding,

BE IT FURTHER RESOLVED that James Klyn, Fire Chief, of said Mi Wuk/Sugar Pine Fire Protection District is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the California Fire Foundation.

BE IT FURTHER RESOLVED, the Mi Wuk/Sugar Pine Fire Protection District will accept the award, if it is granted by the California Fire Foundation, and

BE IT FURTHER RESOLVED that James Klyn, Fire Chief, of said Mi Wuk/Sugar Pine Fire Protection District is hereby authorized and directed to accept the award, if it is awarded, by the California Fire Foundation.

Passed and adopted at a Special District meeting by the Mi Wuk/Sugar Pine Fire Protection District Board of Directors on 28th June 2024.

AYES:

NOES:

ABSTAINED:

ABSENT:

Jim McDonald, President, Board of Directors
Mi-Wuk/Sugar Pine Fire Protection District

Date

Attest:

Bonnie Dahlin, Clerk, Board of Directors
Mi-Wuk Sugar Pine Fire Protection District

Date