



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, Wednesday, July 17, 2024

Mi-Wuk Sugar Pine Fire Protection District

24247 Highway 108, Mi Wuk Village, California

1. Call to Order 4:01 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.
5. Discussion and Action Items:
 - a. Resignation of William Schwarz from the Mi-Wuk Sugar Pine Fire Protection District Board of Directors; President McDonald read the resignation email from Director William Schwarz.
Moved to Accept: Treasurer Costa Seconded: Vice President Doss
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
 - b. Draft Notice of Vacancy on the Board of Directors;
Treasurer Costa moved to approve the Notice of Vacancy with a due date for applications of 4:00 PM, August 6th, 2024.
Seconded: Vice President Doss
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
 - c. Resolution 2024.07.17.1 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 Sonora Area Foundation for a side by side; Chief Klyn addressed both resolutions and explained they are for applications for the same grant but that only one application will be submitted. Treasurer Costa has previously submitted a

grant application for helmets, boots and gloves to another agency and should know the outcome by the end of the month. If that grant is not awarded, the application for helmets, boots and gloves will be submitted to SAF as it is a higher priority. If that grant is awarded, then the application for the side by side will be submitted to SAF. The specific build, potential inclusion a trailer to transport it, and cost for the side by side was discussed but has not yet been determined. The application is due August 1, 2024.

- d. Resolution 2024.07.17.2 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 Sonora Area Foundation for helmets, boots and gloves; Vice President Doss moved to approve Resolution 2024.07.17.1 and 2024.07.17.2.

Seconded: Treasurer Costa

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

- e. 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; The board discussed waiting to make a decision pending more information from the County Auditors Office.

Treasurer Costa moved to extend the audit RFP ‘Award of Contract’ date to August 14, 2024.

Seconded: Vice President Doss

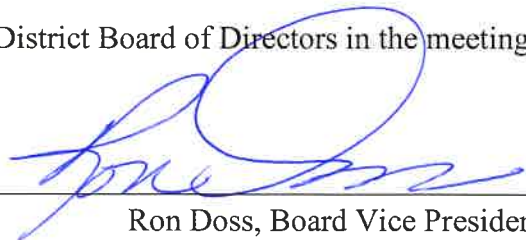
Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

- f. Discussion regarding options for an independent audit and possible award of contract; The board discussed this topic prior to addressing agenda item 5e. They discussed reaching out to firms who did not respond to the RFP for feedback, modifying the RFP and re-flying it to attract more proposals, having the County Auditor conduct the audit, and the option of a biennial audit. President McDonald offered make a follow up phone call regarding a previous request to the County Auditors Office for information regarding the last two options.

6. Final audience comments: Due to Director Comments being inadvertently left off of the agenda two brief items were included at this time. Treasurer Costa requested that the next agenda include the Special Districts Accessibility Act which was introduced in the Senate. Chief Klyn informed the board that the District was awarded the grant for the app bay exhaust system.

7. Adjournment: 4:46 PM

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



Ron Doss, Board Vice President