



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, 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 – 2:00 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 - 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. There were none.
5. Discussion and Action Item:

President McDonald moved up item b to be addressed first.

 - b. Resolution 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.
Moved to Approve: Treasurer Costa Seconded: Vice President Director Doss
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

At 2:04 PM Vice President Doss left and was absent for the remainder of the meeting.

- a. Board to review audit proposals and select finalist to present, if desired, to the board at the July 9, 2024 Regular Meeting; One proposal was received from Halliday and Company, which is in the meeting record. The board reviewed the proposal and directed Office Manager Dahlin and Chief Klyn to reach out to the county and legal counsel regarding other options to contract for an audit.

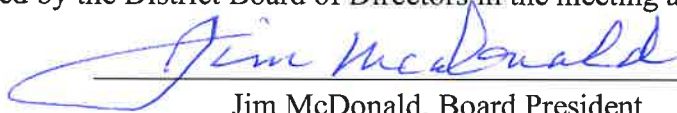
Treasurer Costa moved to invite the audit firm to present the proposal and answer questions from the board via Zoom during the July 9, 2024 meeting.

Seconded: President McDonald

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

6. Final audience comments: There were none.
7. Adjournment – 2:29 PM

Approved by the District Board of Directors in the meeting assembled July 9, 2024.



Jim McDonald, Board President