

Clarksburg Fire Protection District

**P.O. Box 513
Clarksburg, CA 95612**

July 7, 2023

To all present:

A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, July 10, 2023 at 4:30 p.m. at the Clarksburg Fire Station located at 52902 Clarksburg Avenue, Clarksburg, California. As allowed by Government Code §54953(e)(1), this meeting will be conducted both in-person and by videoconference and teleconference modes.

This meeting will be conducted in a manner to allow Fire Commissioners, staff, and the public to participate in the meeting via teleconference, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361) available at the Zoom link below:

The videoconference and teleconference modes of meeting will be conducted by *Zoom*. *Zoom* technology is available, at no charge, to persons who wish to view or participate in videoconference and teleconference meetings. This technology is available in Windows, Apple, and Android platforms.

Public comment will be opened for each agenda item, and meeting attendees may comment virtually through *Zoom* utilizing the “raise hand” function.

For questions regarding access or to participate in the videoconference meeting in either format, contact Commission Secretary Richard Bagby at least 24 hours prior to the meeting at (916) 744-1617 or rbagby@citlink.net.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 4:30 p.m. on July 7, 2023 on the Community Bulletin Board at:

The United States Post Office, Clarksburg, CA

Richard Bagby
Secretary to the Commission

Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting Richard Bagby, (916) 744-1617 or rbagby@citlink.net as soon as possible and at least 24 hours prior to the meeting.

Richard Bagby is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting

Time: Jul 10, 2023 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81660501175?pwd=bzJDNCswZjBUMTdOVGNuWFdFZWs0QT09>

Meeting ID: 816 6050 1175

Passcode: 434884

One tap mobile

+16699006833,,81660501175#,,,,*434884# US (San Jose)

+16694449171,,81660501175#,,,,*434884# US

Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Meeting ID: 816 6050 1175

Passcode: 434884

Find your local number: <https://us02web.zoom.us/j/81660501175?pwd=bzJDNCswZjBUMTdOVGNuWFdFZWs0QT09>

Clarksburg Fire Protection District
Regular Meeting of the Board of Commissioners
July 10, 2023 4:30 pm. (via *In-Person* and *Zoom*)

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda Action
4. Approval of the Minutes of the Regular Meeting of May 4, 2023 Action
5. Approval of the uses of expenditures for the month of April, 2023 in the amount of \$ 3,788.77 Action
6. Approval of the uses of expenditures for the month of May, 2023 in the amount of \$ 2,022.97 Action
7. Public Comment
8. Reports from Commissioners Information
9. Pursuant to Government Code Section 54956.9 and 54957.6, the meeting will go into Closed Session for the purpose of discussing real estate considerations and pending litigation. Discussion/Action
10. Grant/Allocation Application Status Information/Discussion
11. Approval of Independent Audit for Fiscal Years 2020-2021 and 2021-2022 Information/Action
12. 2023-2024 Proposition 218 Benefit Assessment Discussion/Action
13. 2023-2024 Preliminary Budget Discussion/Action
14. Approval of the Department of Financial Services Authorization Form for 2023-2024 Action
15. Chief's Report Information
16. Adjournment Action