

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Regular Meeting of the Board of Commissioners
November 7, 2019, 4:30 p.m.
Meeting Minutes

Chairman Pruner called the meeting to order at 4:31 p.m.

Members present:

Joe Gomes, Mark Pruner, and Bob Webber
Richard Bagby, Commission Secretary

Members excused:

Nancy Kirchhoff

Fire personnel present:

Assistant Chief Richard Bagby, Firefighter Paul Scherbenske and Firefighter Joe Gomes

Public Present:

James Johas

Agenda approval:

It was moved by Commissioner Gomes and seconded by Commissioner Webber approve the Agenda as presented. The motion passed unanimously.

Approval of the Minutes of the Regular Meeting of October 3, 2019:

It was moved by Commissioner Webber and seconded by Commissioner Gomes to approve the minutes of the Regular Meeting of the October 3, 2019 as presented. The motion passed unanimously.

Approval of the expenditures for the month of September 2019:

Following examination, it was moved by Commissioner Gomes and seconded by Commissioner Webber to approve the expenditures for the month of September 2019 in the amount of \$ 2,779.95. The motion passed unanimously.

Closed Session to consider the California Department of Water Resources (DWR) Validation Action:

It was moved by Commissioner Webber and seconded by Commissioner Gomes to adjourn to Closed Session. The motion passed unanimously.

Following the Closed Session, Chairman Pruner reported that the Board took no action during the Closed Session.

Public Comment:

James Johas brought up the subject of the Fire District being, on occasion, solicited to address community safety issues such as additional crosswalks, revised speed limits, stop signs, etc. A brief discussion followed that addressed the Mission Statement of the Fire District and the various issues to be addressed in establishing and/or modifying traffic patterns.

Reports from Commissioners:

Commissioner Gomes reported on the Fire District response to the wind event of October 27th. The Commissioner outlined the dawn to dusk series of emergency responses that involved more than 20 calls for service.

Commissioner Webber brought up the topic of P. G. and E. safety shutdowns, brown outs, and the potential of a government takeover of the public utility. A brief discussion ensued.

Chairman Pruner reported that there will be a meeting of the Delta Stakeholder Engagement Committee associated with the Delta Conveyance Design and Construction Authority (DCA) next Wednesday, November 13th between the hours of 3 p.m. and 6 p.m. The meeting will be held at the Delta Diamond Farm Event Center in Isleton.

Delta Shores Development:

This item was tabled until the next Regular Meeting

FEMA Grant Status:

Assistant Chief Bagby reported that he contacted our grant writer, Didi Everhart in an effort to determine why our recent Federal Emergency Management Agency grant application was denied. The Assistant Chief told the Board that he was told that the vehicle grants are very difficult to have funded. This is due to the limited funds available and the rising cost of apparatus. The Chief shared various details that are involved in the computer screening and peer review of the applications.

Public Safety Augmentation Funds (PSAF):

After providing the Board with a brief summary of the Yolo County Fire Chief's Association quest for Proposition 172 funding, Chairman Pruner reported on a dialogue that he pursued with Chad Rinde, Chief Financial Officer at the Yolo County Department of Financial Services and Carolyn Jhaji, Senior Management Analyst at the Yolo County Administrators Office. The Chairman provided all present with a written copy of the email exchanges with the aforementioned County officials. Chairman Pruner reviewed the questions and answers included in his email exchange and the post Proposition 13 funding issues that led to the current pursuit of additional funding. A lengthy discussion ensued that included, but was not limited to, the Assembly Bill 8 response to Proposition 13, property tax funding formulas, Proposition 172 funding, etc.

Developmental Impact Fee Study:

Secretary Bagby reported that the implementation of the new study is still on hold at the request of the County Administrator.

Delta National Heritage Area:

This item was tabled until the next Regular Meeting.

Special Districts Transaction Report 2018-2019:

The Secretary presented a proposal from Mark Krummenacker wherein Mr. Krummenacker will complete the District's State Controller's Office (SCO) Report for the 2018-2018 Fiscal Year for the fee of one hundred and fifty dollars (\$150.00). Following a brief discussion, it was moved by Commissioner Gomes and seconded by Commissioner Webber to engage Mr. Krummenacker to complete the 2018-2019 SCO Report. The motion passed unanimously.

2018-2019 Fiscal Year Budget Review:

Secretary Bagby presented the Budget Commitment Analysis (GL298) for the 2018-2019 Fiscal Year. The Board completed a line by line analysis of revenue and expenses for last year's budget.

CPR/First Aid Classes:

Commissioner Gomes reported that, as of yet, these classes have not been scheduled.

District Website:

Chairman Pruner reviewed the requirements of the recently passed Senate Bill 929 that, effective January 1, 2020, requires special districts to maintain a website for the purpose of communicating their activities with the public. The Chair described the various requirements of the website and presented a quote from the vendor, *Streamline*. It was the consensus of the Board that the District establishes a website that meets the requirements of Senate Bill 929.

Membership:

Chairman Pruner reviewed the process by which citizens are recommended to the Yolo County Board of Supervisors for appointment to the District's governing board.

Chief's Report:

Assistant Chief Bagby reported the following:

During the wind event of October 27, 2019, firefighters responded to 22 emergency calls for service.

West Coast Frame of West Sacramento has completed repairs to the foam delivery system on Water 240 at a cost of approximately \$4,100.00

With no further business before the Commission, it was moved by Commissioner Gomes and seconded by Commissioner Webber to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard H. Bagby". The signature is written in a cursive style with a large initial "R".

Richard Bagby
Secretary to the Board