

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Special Meeting of the Board of Commissioners
May 31, 2021, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:36 p.m.

Members present:

Joe Gomes, Nancy Kirchhoff, Mark Pruner, Steve Pylman, and Bob Webber
Richard Bagby, Commission Secretary

Fire personnel present:

Chief Craig Hamblin, Assistant Chief Richard Bagby, and Firefighter Joe Gomes

Public Present:

Mr. Dominic DiMare, District Advocate

Agenda approval:

It was moved by Commissioner Pylman and seconded by Commissioner Webber to approve the Agenda as amended. The motion was approved unanimously by a roll call vote.

Public Comment:

There was no public comment

Consideration of and response to Yolo County Notice of Interest Form for One-Time Infrastructure Improvement:

There was a lengthily discussion on the topic of the County Administrator's office "One-Time Infrastructure Improvement, Notice of Interest Form". The discussion included, but was not limited to, the format of the County form, the specific language used on the form, previously expressed needs of various County fire districts, the needs of our District, the relationship of this County funding to the Yolo County Fire Chief's Proposition 172 funding efforts, the pending grant application with Yocha Dehe Giving, and the District's apparatus replacement plan.

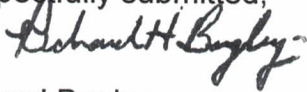
Following discussion, it was moved by Commissioner Pylman that the District express interest in funding for the following projects, complete the County provided form, and return the form to the County Administrator's office:

Item Name/Description	Cost	Annual O & M	New/Replacement?	Est. Useful Life
Grass Engine 40	\$368,241	\$1,500	Replacement	25 yrs.
Re-chassis Water 240	\$148,000	\$1,200	Replacement	25 yrs.

The motion was seconded by Commissioner Webber and passed unanimously by a roll call vote.

With no further business before the Commission, it was moved by Commissioner Webber and seconded by Commissioner Kirchhoff to adjourn the meeting. The motion was approved unanimously by a roll call vote. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Richard Bagby
Secretary to the Commission