

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

May 2, 2022

To all present:

A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, May 5, 2022 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. The Governor's Declaration that a state of emergency exists is in place.

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:

By personal computer:

Zoom Link:

Richard Bagby is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting

Time: May 5, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81903418854?pwd=MWxuZEg0K3BINTN5eVVnSW9SK2pSUT09>

Meeting ID: 819 0341 8854

Passcode: 417428

One tap mobile

+16699006833,,81903418854#,,,,*417428# US (San Jose)

+12532158782,,81903418854#,,,,*417428# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 819 0341 8854

Passcode: 417428

Find your local number: <https://us02web.zoom.us/j/kcUlcRjYLa>

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 May 2, 2022 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.

Clarksburg Fire Protection District
 Regular Meeting of the Board of Commissioners
 May 5, 2022 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 Virtual Meeting provisions as required by California State Assembly Bill 361 | Action |
| 5. | Approval of the Minutes of the Regular Meeting of April 7, 2022 | Action |
| 6. | Approval of the expenditures for the month of March 2022 in the amount of \$ 3,898.68 | Action |
| 7. | Public Comment | |
| 8. | Pursuant to Government Code Section 54956.9 and 54957.6, the meeting will go into Closed Session for the purpose of discussing pending litigation | Information/Action |
| 9. | Reports from Commissioners | Information |
| 10. | Local Agency Formation Commission (LAFCo) 2021 Municipal Services Review and Sphere of Influence Study | Information/Action |
| 11. | Assembly Bill 1234, Ethics Training | Information/Discussion |
| 12. | Resolution 22-01, A Resolution Requesting the Yolo County Board of Supervisors grant permission to the Clarksburg Fire Protection District to conduct Independent Audits on a biennial basis | Action |
| 13. | 2021-2022 Budget Adjustments | Discussion/Action |
| 14. | 2022-2023 Preliminary Budget, information and deadlines | Information/Action |
| 15. | 2022-2023 Special Assessment, information and deadlines. | Information/Action |
| 16. | Chief's Report | Information |
| 17. | Adjournment | Action |