

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612

Special Meeting of the Board of Commissioners
March 17, 2021, 4:30 p.m.
Meeting Minutes

Chairman Pruner called the video conference meeting to order at 4:30 p.m.

Members present:

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

Fire personnel present:

Assistant Chief Richard Bagby and Firefighter Joe Gomes

Public Present:

There were no members of the general public present.

District Apparatus Replacement Plan:

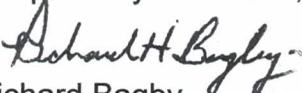
Assistant Chief Bagby presented the proposed District Apparatus Replacement Plan to the Board as the plan was developed by the Chief Officers. Following discussion, it was the consensus of the Board to extend the anticipated life span of Engine 40 and Engine 240 to 24 years, thus more evenly distributing the financial outlay for the District. Following discussion, it was moved by Commissioner Pylman and seconded by Commissioner Kirchhoff to approve the revised Apparatus Replacement Plan dated March 17, 2021. The motion passed unanimously by a roll call vote.

Proposition 172 Implementation Plan:

Assistant Chief Bagby presented the proposed District 172 Implementation Plan as developed by the Chief Officers. There was an extended discussion and, by consensus, several changes made. Following, it was moved by Commissioner Gomes and seconded by Commissioner Pylman to approve the Plan as amended. The motion passed unanimously by a roll call vote.

With no further business before the Commission, it was moved by Commissioner Kirchhoff and seconded by Commissioner Webber to adjourn the meeting. The motion was approved unanimously by a roll call vote. The meeting was adjourned at 5:03 p.m.

Respectfully submitted,


Richard Bagby
Secretary to the Commission