

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

Special Meeting of the Board of Commissioners  
April 26, 2020, 4:30 p.m.  
Meeting Minutes

Chairman Pruner called the video conference meeting to order at 4:50 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, Capt. Peter Hunn, and  
Firefighter Joe Gomes.

**Agenda approval:**

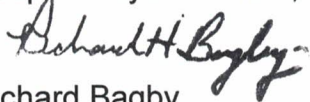
It was moved by Commissioner Kirchhoff and seconded by Commissioner  
Pylman to approve the Agenda as presented. The motion passed unanimously  
by a roll call vote.

**Strategic Plan:**

The Strategic Plan Committee presented a draft of the Strategic Plan for the  
District. There was an extended discussion that included, but was not limited to,  
the nature of strategic planning, the role strategic planning can play in our  
District, and a number of changes in the draft document. Changes were  
suggested for the purpose of typographical correction, changes in emphasis, and  
changes in syntax to increase clarity. Following discussion, it was moved by  
Commissioner Gomes and seconded by Commissioner Kirchhoff to approve this,  
the April 26, 2020, Strategic Plan as revised by consensus at this meeting. The  
motion passed unanimously by roll call vote.

With no further business before the Commission, it was moved by Commissioner  
Kirchhoff and seconded by Commissioner Pylman to adjourn the meeting. The  
motion was approved by a roll call vote and the meeting was adjourned at 5:10  
p.m.

Respectfully submitted,



Richard Bagby  
Secretary to the Commission