

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

January 6, 2025

To all present:

A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, January 9, 2025 at 4:30 p.m. at the Clarksburg Fire Station located at 52902 Clarksburg Avenue, Clarksburg, California. This meeting will be conducted both in-person and by videoconference and teleconference modes.

This meeting will be conducted in a manner to allow Fire Commissioners, staff, and the public to participate in the meeting via teleconference at the Zoom link contained in this posting.

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 January 6, 2025 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.

Richard Bagby is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting

Time: Jan 9, 2025 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87957175699?pwd=wQMfijASbQDXa15RgmAH5szCAKVkMm.1>

Meeting ID: 879 5717 5699

Passcode: 885519

One tap mobile

+16699006833,,87957175699#,,,,*885519# US (San Jose)

+16694449171,,87957175699#,,,,*885519# US

Dial by your location

- +1 669 900 6833 US (San Jose)
 - +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US

Meeting ID: 879 5717 5699

Passcode: 885519

Find your local number: <https://us02web.zoom.us/u/kcolX9vbba>

Clarksburg Fire Protection District
 Regular Meeting of the Board of Commissioners
 January 9, 2025 3:00 pm. (via *In-Person* and *Zoom*)

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| 1. | Call to Order | |
| 2. | Pledge of Allegiance | |
| 3. | Approval of the Agenda | Action |
| 4. | Approval of the Minutes of the Regular Meeting of November 7, 2024 | Action |
| 5. | Approval of the Minutes of the Special Meeting of November 11,2024 | Action |
| 6. | Approval of the uses of expenditures for the month of October, 2024 in the amount of \$ 17,318.87 | Action |
| | Approval of the uses of expenditures for the month of November, 2024 in the amount of \$ 7,430.58 | Action |
| 7. | Acceptance of Donation | Action |
| 8. | Public Comment | |
| 9. | Reports from Commissioners | Information |
| 10. | Pursuant to Government Code Section 54956.9 and 54957.6, the meeting will go into Closed Session for the purpose of discussing real estate considerations and pending litigation. | Discussion/Action |
| 11. | Memorial Plaque for Lt. Tim Hall | Discussion/Action |
| 12. | Equipment Replacement Plan | Discussion/Action |
| 13. | Grant/Allocation Application Status | Information |
| 14. | Grant Funding Agreement Between the County of Yolo and the Clarksburg Fire Protection District | Discussion/Action |
| 15. | DCC Engineering Co., Inc. Proposal for an Engineering Report and Assistance with a new Proposition 218 Benefit Assessment | Discussion/Action |
| 16. | Mid-year Budget Review | Information/Discussion |
| 17. | 2024-2025 Fiscal Year Budget Revision | Information/Action |
| 18. | Independent Audit for FYE's 2023 and 2024 | Information |
| 19. | District Website Cost and Accessibility Requirements | Information |
| 20. | 2024 State Controller Transaction Report | Information/Action |
| 21. | Disposal/Sale of Surplus Equipment | Discussion/Action |

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| 22. | Election of Officers for 2025 | Action |
| 23. | Chief's Report | Information |
| 24. | Adjournment | Action |