

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Special Meeting of the Board of Commissioners
December 13, 2022, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:43 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, Captain Peter Hunn and Firefighter Joe Gomes

Public Present:

There were no members of the general public present.

Agenda approval:

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

Approval of Virtual Meeting:

The Board reconsidered the circumstances of the state of emergency in California. It was moved by Commissioner Pylman and seconded by Commissioner Webber that the Board found that the state or local officials continue to impose or recommend measures to promote social distancing and that this meeting be approved to proceed by teleconference and in person without compliance with Government Code §54953(b)(3). The motion passed unanimously by a roll call vote.

Public Comment:

There was no public comment.

Grants and Allocations:

Chairman reported that he had provided the original draft of the legislative request letter to Dominic DeMare for his recommendations. The Chair related several changes proposed by Mr. DeMare relating to specific syntax and form. There was a Board discussion, including but not limited to, life expectancy of the apparatus, auxiliary equipment, the specifics of the current bids, and additional needs that will be identified post-delivery. Several additional changes were made to the letter. Following, it was moved by Commissioner Gomes and seconded by Commissioner Webber to approve the legislative request letter as amended.

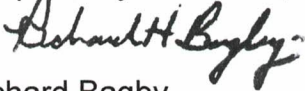
Relating to this subject, Captain Hunn reported that he had received an email from Yocha Dehe Giving "waving us off" with respect our grant application until an unspecified time in 2023.

Review and approval of comments to draft Environmental Impact Report (EIR) relating to the Delta Tunnel Project:

Chairman Pruner presented the Board with a draft of recommendations of District comments to the current EIR. The Chair reviewed and elaborated on the recommended comments by category. Of specific concern to the Chairman was access for older citizens for which lack of a computer, or computer literacy, would constitute a significant barrier to their ability to make a response. Additional discussion ensued that included additional comments related to ground water level, traffic volume, and the potential for additional emergency call exposure for our District. Following, discussion, it was moved by Commissioner Pylman and seconded by Commissioner Webber to approve the responses to the EIR developed at this meeting. The motion passed unanimously by a roll call vote. The final version of these comments is attached to these minutes and are considered an integral part thereof.

With no further business before the Board, it was moved by Commissioner Webber second by Commissioner Gomes to adjourn the meeting. The motion passed unanimously by a roll call vote and the meeting was adjourned at 5:48 p.m.

Respectfully submitted,



Richard Bagby
Secretary to the Commission