

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Special Meeting of the Board of Commissioners
June 28, 2021, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:58 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, Firefighter Paul Scherbenske, 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 Pylman to approve the Agenda as presented. The motion was approved unanimously by a roll call vote.

Proposed revisions to the District Administrative Code:

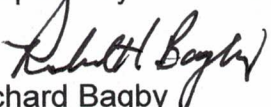
Chairman Pruner reported that he and Commissioner Webber met for approximately 4 hours, reviewed the current code, and developed a number of proposed revisions. Chairman Pruner reviewed the proposed revisions line by line. Following discussion, it was moved by Commissioner Kirchhoff and seconded by Commissioner Pylman to approve the proposed revisions as presented. The motion passed by a roll call vote.

Preliminary Budget for the 2021-2022 Fiscal Year:

Secretary Bagby presented the draft copy of the 2021-2022 Preliminary Budget as developed by the Secretary and Chief Hamblin. Following a number of questions and discussion, it was moved by Commissioner Webber and seconded by Commissioner Gomes to approve the Preliminary Budget for the 2021-2022 Fiscal Year in the amount of \$ 177,844.00. The motion passed unanimously by a roll call vote. Following, Chairman Pruner reminded all present that, by law, the Commission is required to approve a final budget prior to October 1, 2021 and place advance notice of that meeting in three public places no later than July 1, 2021.

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 6:24 p.m.

Respectfully submitted,


Richard Bagby
Secretary to the Commission