

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Regular Meeting of the Board of Commissioners
April 1, 2021, 4:30 p.m.
Meeting Minutes

Chairman Pruner called the video conference meeting to order at 4:40 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:

Mr. Erik Tickler, Principal, Valdez Painting Inc.

Agenda approval:

It was moved by Commissioner Pylman and seconded by Commissioner Webber to amend the Agenda to include only Public Comment, Yocha Dehe Giving Grant Status, and Federal Stimulus Money; the remaining items being continued to April 8, 2021 at 4:30 p.m. The motion was approved unanimously by a roll call vote.

Public Comment:

Mr. Erik Tickler of Valdez Painting Inc. (VPI), our neighbors to the east, stated that his company has an immediate need to increase the security of his property. Mr. Tickler presented a preliminary plan to construct a fence around the back portion of his property at 52924-52930 Clarksburg Avenue (aka Assessor's Parcel 043-240-037). Mr. Tickler emphasized that he is in the preliminary stages of planning this project and wants to involve the Fire District to find a solution that is mutually agreeable to his company and the Fire District. It was the consensus of all present that a meeting be arranged with Mr. Tickler District Governance, and District personnel to discuss this further. It was also the consensus of all present that this item be placed on the agenda of the next Regular Meeting.

Yocha Dehee Giving Grant Status:

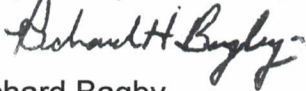
Captain Peter Hunn reported that he received a call from Eliana Chavez, of Yocha Dehee Giving. Captain Hunn reported that Ms. Chavez informed him that Yocha Dehee Giving will accept an up-dated application from our District in August of 2021. Captain Hunn went on to report to the Board that he has contacted all vendors involved in this project, up-dated all bids, and is prepared to submit the up-dated application. There was an extended discussion that included, but not limited to, the use of professional vendors, lighting updates, the age of the various components, the integrity of the parts being re-used, the overall status of the grant application, etc. Captain Hunn answered a number of questions from the Board.

Federal (COVID-19) Stimulus Money:

Captain Hunn reported that he has been in contact with a local Legislative Advocate and the office of Representative John Garamendi regarding the potential for our District to receive Federal COVID-19 Stimulus Funds designated for "essential" services. The local Advocate agreed to represent the District on a *pro bono* basis. It was Captain Hunn's opinion that this item should be pursued by Board Chairman Pruner, representing the Governing Board, with use of funding being apparatus replacement. It was the consensus of the Board that Chairman Pruner be the lead person in pursuing this funding. It was further the consensus of the Board that this item be placed on the Agenda of the April 8, 2021 meeting.

With no further business before the Commission, it was moved by Commissioner Webber and seconded by Commissioner Pylman to adjourn the meeting. The motion was approved unanimously by a roll call vote. The meeting was adjourned at 6:32 p.m.

Respectfully submitted,



Richard Bagby
Secretary to the Commission