

Clarksburg Fire Protection District  
Regular Meeting of the Board of Commissioners  
December 5, 2019  
4:30 pm.

- |     |   |                    |
|-----|---|--------------------|
| 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, 2019  | Action             |
| 5.  | Approval of the Monthly Expenditures for the Month of October in the amount of \$6,010.69   | Action             |
| 6.  | Pursuant to Government Code Section 54956.9 and 54957.6 the meeting will go into Closed Session for the purpose of discussing pending litigation and Real estate matters. | Information/Action |
| 7.  | Public Comment  |                    |
| 8.  | Reports from Commissioners  | Information        |
| 9.  | Delta Shores Development  | Information/Action |
| 10. | FEMA Grant Contract   | Information/Action |
| 11. | Public Safety Augmentation Fund (Proposition 172) Funding Progress  | Information/Action |
| 12. | Developmental Impact Fee Study  | Information/Action |
| 13. | Delta National Heritage Area  | Discussion         |
| 14. | District Website  | Information/Action |
| 15. | Payroll Vendor  | Information/Action |
| 16. | CPR/First Aid Classes   | Discussion/Action  |
| 17. | Membership  | Discussion/Action  |
| 18. | Election of Officers for 2020   | Action             |
| 19. | Chief's Report  | Information        |
| 20. | Adjournment   |                    |