

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

September 22, 2021

To all present:

A Special Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, September 23, 2021 at 4:30 p.m. As allowed by the State of California Executive Order N-29-20 (March 17, 2020) and Clarksburg Fire Protection District Governing Board Action at the Regular Meeting of April 9, 2020, this meeting will be conducted both in-person and in the videoconference and teleconference modes.

In-Person Mode. To remain in compliance with the State's public health guidance, the Fire Commission will limit in-person attendance to just 25% of the capacity of the meeting room at the Firehouse and will require 6 feet of social distancing inside and outside the meeting room. There will be no standing room allowed in the meeting room. If all seats are occupied, meeting attendees will be asked to wait outside. Due to the reduced capacity, if the meeting room is at capacity, the Fire Commission will ask meeting attendees to only be in the meeting room during the item they wish to participate on and then leave the meeting room to allow others to participate in the meeting room.

Videoconference and Teleconference Mode. Executive Order N-29-20 authorizes local legislative bodies to hold public meeting via teleconference and to make public meeting accessible telephonically otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

The videoconference and teleconference 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 September 22, 2021 on the Community Bulletin Board at:

The United States Post Office, Clarksburg, CA

A handwritten signature in black ink that reads "Richard H. Bagby". The signature is written in a cursive style with a horizontal line underlining the name.

Richard Bagby
Secretary to the Commission

This public meeting is accessible by way of videoconference and teleconference media. This is in conformance with the State of California; Executive Order number N-29-20 (March 17, 2020). 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.

Clarksburg Fire Protection District
Special Meeting of the Board of Commissioners
September 23, 2021 4:30 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 September 2, 2021 Regular Meeting | Action |
| 5. | Approval of the expenditures for the Month of August 2021 in the amount of \$1,929.99 | Action |
| 6. | Public Comment | |
| 7. | Reports from Commissioners | Information |
| 8. | Equipment Acquisition and Finance | Information/Action |
| 9. | Grass 40 Fire Engine Purchase Contract Review | Information/Action |
| 10. | Independent Audits for FYE 2019 and 2021 | Information/Action |
| 11. | DigitalPath, Inc. Tower Project | Information/Action |
| 12. | 2021-2022 Final Budget Approval | Action |
| 13. | Property Tax Revenue | Information/Discussion |
| 14. | Local Agency Formation Commission (LAFCo) 2021 Municipal Services Review and Sphere of Influence Study | Information |
| 15. | District Flood Evacuation Plan Review | Information/Action |
| 16. | 2020-2021 Budget Closing Review | Information |
| 17. | Chief's Report | Information |
| 18. | Adjournment | Action |