

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Special Meeting of the Board of Commissioners
November 11, 2024 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:34 p.m.

Members present:

Joe Gomes, Nancy Kirchhoff, Steve Pylman, Mark Pruner and Bob Webber
Richard Bagby, Commission Secretary

Fire personnel present:

Chief Craig Hamblin and Assistant Chief Richard Bagby

Public Present:

There were no members of the general public present.

Agenda approval:

It was moved by Commissioner Kirchhoff and seconded by Commissioner Webber to approve the agenda as amended. The motion passed unanimously by a roll call vote.

Public Comment:

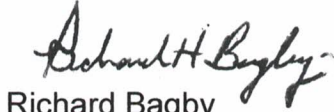
There was no public comment.

DCC Engineering Co., Proposal for an Engineering Report and Assistance with a new Proposition 218 Benefit Assessment:

Chairman Pruner reviewed the DCC Engineering Proposal for Professional Consulting Services dated November 9, 2024. The updated proposal is attached to these minutes and is to be considered an integral part thereof. The Chairman summarized the five phases of the Proposition 218 process and pointed out to the Board that the revisions were to distribute the budgeting of the various phases in a manner more realistic to the actual time that will be spent by the consultant. A discussion ensued that included; the propensity of the District to hold more than one hearing, providing maximum opportunity for public input and questions; project funding; access to County funding; the adequacy of our current budget to cover the District costs of this project; and the increased participation of Board and staff in "getting the word out" regarding the new Proposition 218 Benefit Assessment. Following discussion, it was moved by Commissioner Gomes and seconded by Commissioner Webber to approve the revised contract with DCC Engineering, dated November 9, 2024, in the amount of \$29,995.00. The motion passed unanimously by a roll call vote.

With no further business before the Board, it was moved by Commissioner Kirchhoff and seconded by Commissioner Pylman to adjourn the meeting. The motion passed unanimously by a roll call vote. The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard H. Bagby".

Richard Bagby
Secretary to the Commission