Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Regular Meeting of the Board of Commissioners
September 2, 2021, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:35 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:

There were no members of the general public present.

Agenda approval:

It was moved by Commissioner Gomes and seconded by Commissioner Pylman to approve the Agenda as presented. The motion was approved unanimously by a roll call vote.

Approval of the minutes of the Regular Meeting of August 5, 2021:

It was moved by Commissioner Pylman and seconded by Commissioner Gomes to approve the minutes of the Regular Meeting of August 5, 2021 as presented. The motion passed unanimously by a roll call vote.

Approval of the expenditures for the month of July 2021 in the amount of \$24,801.42:

Following examination and a brief discussion, it was moved by Commissioner Webber and seconded by Commissioner Pylman to approve the expenditures for the month of July 2021 in the amount of \$24,801.42. The motion passed unanimously by a roll call vote.

Public Comment:

There was no public comment.

Reports from Commissioners:

Chairman Pruner reported on progress being made by the Old School House Committee and, given the raised elevation of the structure, the potential for the facility to serve as an emergency shelter. A short discussion ensued regarding the various issues relating to such a designation.

Closed Session:

It was moved by Commissioner Gomes and seconded by Commissioner Pylman to adjourn to Closed Session. The motion passed unanimously by a roll call vote.

Following, Chairman Pruner reported the no action was taken during the Closed Session.

Additional Funding for Yolo County Fire Districts:

Both Chief Hamblin and Chairman Pruner reported that they had heard nothing further on the progress of this effort. The Chairman reminded the Board that, most likely, all parties are waiting for the completion of the up-coming Local Agency Formation Commission (LAFCo) Municipal Services Review and Sphere of Influence Study.

Security Fencing and Access:

Chief Hamblin reported that he has received nothing further from Valdez Painting, Inc. (VPI).

At this time, 4:52 p.m., the District received an emergency dispatch to respond to two automobile accidents on South River Road. Given the situation, it was the consensus of the Commission that the meeting be adjourned with the remaining agenda being continued to a Special meeting at a future date.

Respectfully submitted,

Richard Bagby

Secretary to the Commission