

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Regular Meeting of the Board of Commissioners
November 11, 2021, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Vice Chairman Webber called the meeting to order at 4:40 p.m.

Members present:

Joe Gomes, Nancy Kirchhoff, Mark Pruner, 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 Webber to approve the Agenda as amended. The motion was approved unanimously by a roll call vote.

Approval of the minutes of the Regular Meeting of September 23, 2021:

It was moved by Commissioner Webber and seconded by Commissioner Gomes to approve the minutes of the Regular Meeting of September 23, 2021 as presented. The motion passed unanimously by a roll call vote.

Approval of the expenditures for the month of September 2021 in the amount of \$7,504.43:

Following examination and a brief discussion, it was moved by Commissioner Gomes and seconded by Commissioner Webber to approve the expenditures for the month of September 2021 in the amount of \$7,504.43. The motion passed unanimously by a roll call vote.

Public Comment:

There was no public comment.

Local Agency Formation Commission (LAFCo) 2021 Municipal Services Review and Sphere of Influence Study (MSR/SOI Study):

Chairman Pruner introduced Christine Crawford, Executive Director of the Yolo County LAFCo. MS Crawford related that she was visiting all Yolo County Fire Districts regarding the upcoming MSR/SOI Study.

MS Crawford gave the Board a summary of MSR/SOI Study process and invited all present to attend the December 9th LAFCo meeting where the process will be presented in detail. Vice Chairman Webber related to the Executive Director that a majority of our Board was serving during the 2016 LAFCo MSR/SOI Study process.

There was a brief discussion regarding several aspects of the findings in the last MSR/SOI Study.

Reports from Commissioners:

There were no reports from Commissioners

Independent Audits for FYE 2019 and 2020:

The Secretary reported that he has heard nothing from the Auditor but will contact him regarding the possibility of presenting these audits at the next Regular Meeting.

DigitalPath, Inc. Tower Project:

As there was no further information of the progress of this grant application, this item was tabled until the next Regular Meeting.

Property Tax Revenue:

It was clarified that the Chairman placed this item on the agenda in an effort to better understand the formulas involved in determining property tax revenue for our District. It is the Chair's concern that there is gross inequity within the various Districts within the County.

District Flood Evacuation Plan:

Chairman Pruner reported he has been in communication with Oscar Hernandez who remains committed to completing his Eagle Scout Project with the Fire District. The Chair stated that, with the end of the wildland fire season, it has been deemed prudent to change the focus of the project to the District's Flood Evacuation plan and general emergency preparedness.

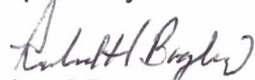
Chief's Report:

Chief Hamblin reminded all present of the Parade of Lights on the evening of December 3rd. and the Christmas Dinner on the December 4th.

Following discussion, it was the consensus of all present to schedule the next Regular Meeting for January 6, 2022.

With no further business before the Board, it was moved by Commissioner Kirchhoff seconded by Commissioner Gomes to adjourn the meeting. The motion passed unanimously by a roll call vote and the meeting was adjourned at 7:25 p.m.

Respectfully submitted,


Richard Bagby

Secretary to the Commission