

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Special Meeting of the Board of Commissioners
June 18, 2026, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:43 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

Public Present:

There were no members of the general public present.

Request for approval of remote participation by Joe Gomes:

It was moved by Commissioner Pylman and seconded by Commissioner Kirchhoff to approve the remote participation of Commissioner Gomes for "Just Cause". The motion passed by a roll call vote of 4 yesses and 1 abstention.

Agenda approval:

It was moved by Commissioner Pylman and seconded by Commissioner Kirchhoff to approve the agenda as amended, continuing the topic of *Administrative Rules and Regulations* to the next Regular Meeting. The motion passed unanimously by a roll call vote.

Public Comment:

There was no public comment.

Reports from Commissioners:

There were no reports from Commissioners.

Resolution 26-002, A Resolution Authorizing Governing Board Secretary, Richard H. Bagby to sign all documents, Certifications and Security Documents relating to the current United States Department of Agriculture (USDA) Community Facilities Grant.

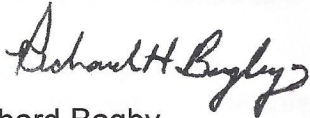
Following a brief discussion, it was moved by Commissioner Pylman and seconded by Commissioner Kirchhoff to approve Resolution 26-002. The motion passed unanimously by a roll call vote.

2026-2027 Preliminary Fiscal Year Budget:

Secretary Bagby presented a draft preliminary budget for the 2026-2027. The Secretary related to the Board that the proposed draft was developed by the Secretary and Chief Hamblin and reflects a realistic operating budget for the upcoming fiscal year. There were a number of questions and a brief discussion regarding several of the specific budget categories. Following questions and discussion, it was moved by Commissioner Pylman and seconded by Commissioner Kirchhoff to adopt the Preliminary Budget in the amount of \$229,469.00 for the 2026-2027 fiscal year. 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 Webber to adjourn the meeting. The motion passed unanimously by a roll call vote. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Richard Bagby
Secretary to the Commission