

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

May 4, 2020

To all present:

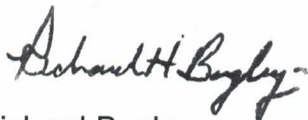
A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, May 7, 2020 at 4:30 p.m. As allowed by the State of California Executive Order N-25-20 dated March 4, 2020 and Clarksburg Fire Protection District Governing Board Action at the Regular Meeting of April 9, 2020, this meeting will be conducted in the videoconference and teleconference modes.

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.

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 May 4, 2020 on the Community Bulletin Boards at:

The United States Post Office, Clarksburg, CA



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-25-20 dated March 4, 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
Regular Meeting of the Board of Commissioners
May 7, 2020, 4:30 pm.

- | | | |
|-----|------------------------------------------------------------------------------------------|--------------------|
| 1. | Call to Order | |
| 2. | Pledge of Allegiance | |
| 3. | Approval of the Agenda | Action |
| 4. | Approval of the minutes of the Regular Meeting of April 9, 2020 | |
| 5. | Approval of the minutes of the Special Meeting of April 26, 2020 | Action |
| 6. | Approval of the expenditures for the month of February 2020 in the amount of \$ 2,298.54 | Action |
| 7. | Approval of the expenditures for the month of March 2020 in the amount of \$ 1,529.27 | Action |
| 8. | Public Comment | |
| 9. | California State Auditor-Controller Reporting Requirements | Information |
| 10. | Strategic Plan Review | Information/Action |
| 11. | Yocha Dehe Wintun Nation Grant Status | Information |
| 12. | Acceptance of Donations | Action |
| 13. | Budget modifications of the 2019-2020 Fiscal Year Budget | Information/Action |
| 14. | 2020-2021 Benefit Assessment | Discussion/Action |
| 15. | 2020-2021 Fiscal Year Budget | Information/Action |
| 16. | Chief's Report | Information |
| 17. | Adjournment | |