# Clarksburg Fire Protection District 52902 Clarksburg Avenue, P.O. Box 513 Clarksburg, CA 95612 Special Meeting of the Board of Commissioners September 5, 2024 4:30 p.m. (via In-Person and Zoom) Meeting Minutes

Chairman Pruner called the meeting to order at 4:59 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

## Agenda approval:

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

### **Public Comment:**

There was no public comment.

# Consideration of the report and recommendation of the Septic Engineer:

Chairman Pruner reported that he received an email from Hasmet Celik, the Professional Engineer contracted by the District to investigate a plan for an updated septic system for Station 40. The Chairman reported that Mr. Celik related to him that the County of Yolo was not receptive to a traffic rated, under driveway drainage system, that he (Mr. Celik) deemed feasible for our particular situation. Chief Hamblin reported that he talked, via telephone, with Mr. Celik regarding the Districts options in this matter. The Chief related to the Board that Mr. Celik described three options. They were

- Influence the County of Yolo to accept a septic system with such a drainage system.
- 2) Work cooperatively with the Old Sugar Mill (OSM) to install a drainage system on OSM property.
- 3) Do nothing as the District does have an existing septic system.

An extended discussion regarding the District's current and future needs, current NFPA recommendations for laundering personal protective equipment (PPE), applicable Yolo County Environmental Health regulations, the disparity of regulations between different counties, and the potential impact of a manned station on our septic system. Following discussion, in absence of an immediate need, it was the consensus of the Board to table this item until the Regular Meeting of February 2025.

### Approval of the minutes of the Special Meeting of August 8, 2024:

It was moved by Commissioner Pylman and seconded by Commissioner Webber to approve the minutes of the Special Meeting of August 8, 2024 as presented. 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 Gomes to adjourn the meeting. The motion passed unanimously by a roll call vote. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Richard Bagby
Secretary to the Commission