

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Regular Meeting of the Board of Commissioners
March 2, 2023 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:40 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, Assistant Chief Richard Bagby, and Captain Peter Hunn

Agenda approval:

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

Approval of Virtual Meeting:

The Board reconsidered the circumstances of the state of emergency in California. It was moved by Commissioner Gomes and seconded by Commissioner Pylman that the Board found that the state or local officials continue to impose or recommend measures to promote social distancing and that this meeting be approved to proceed by teleconference and in person without compliance with Government Code §54953(b)(3). The motion passed unanimously by a roll call vote.

Approval of the minutes of the Regular Meeting of February 9, 2023:

It was moved by Commissioner Webber and seconded by Commissioner Pylman to approve the minutes of the Regular Meeting of February 9, 2023 as presented. The motion passed unanimously by a roll call vote.

Approval of the uses of the expenditures for the month of January 2023 in the amount of \$7,342.10:

Following discussion, it was moved by Commissioner Pylman and seconded by Commissioner Webber to approve the uses of the expenditures for the month of January 2023 in the amount of \$7,342.10 The motion passed unanimously by a roll call vote.

Public Comment:

Captain Hunn took this time to support the Boards approval of purchasing an additional water tender that took place at the Regular meeting of February 9, 2023.

Reports from Commissioners:

Chairman Pruner reported on the progress being made by the Old Schoolhouse committee. The Chair anticipates that, upon completion, the old schoolhouse will have the capability of enhancing the communities' ability to deal with weather related and other emergency situations.

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 the Closed Session, Chairman Pruner reported that the Board took action asking Chairman Pruner to investigate the cost and availability of legal service relating to the District's current litigation.

Grant Application Status:

Captain Hunn reported that he has heard nothing from Yocha Dele Giving. Assistant Chief Bagby reported that he has heard nothing from the Federal Emergency Management Agency.

Independent Audit for fiscal years ending (FYE) in 2020 and 2021:

Secretary Bagby reported that the independent audit is still underway, but running behind the original schedule. The Secretary confirmed that the Commissioners had heard from the lead auditor, Mr. Michael Fink, prior to his on-site field work anticipated to take place before the end of March.

District Revenue Sources and Formulas:

The discussion regarding the post Proposition 13 revenue formulas that direct the distribution of tax revenue to the District, that began at the last Regular Meeting, continued. Commissioner Webber presented a written summary the delineated and compared the District's various tax revenue sources from fiscal year 1987-1988 and fiscal year 2022-2023. In addition, the Commissioner explained the various tax rate areas that channel resources to the various tax revenue recipients.

Proposition 218 Assessment Review:


The Board discussed the \$550,000 in County money being set aside for distribution to County fire districts. Chairman Pruner expressed concern regarding the supplemental funding being contingent upon increases in or passage of Proposition 218 assessments. Chief Hamblin reported that he has been in communication with several other fire chiefs who expressed the concern that the public would not support drastic increases in existing assessments or new assessments that would place an excessive burden on the land owners. A discussion incurred regarding the issues involved in the various County fire districts seeking additional revenue.

Chief's Report:

Chief Hamblin reminded all present of the upcoming "Old Timers Dinner" to be held of Saturday, March 4th.

With no further business before the Board, it was moved by Commissioner Webber and seconded by Commissioner Pylman to adjourn the meeting. The motion passed unanimously by a roll call vote. The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Richard H. Bagby".

Richard Bagby
Secretary to the Commission