

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Regular Meeting of the Board of Commissioners
March 3, 2022, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:41 p.m.

Members present:

Joe Gomes, Nancy Kirchhoff, Mark Pruner, Steve Pylman, 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/Presenters Present:

MS Christine Crawford, Executive Director, Yolo County Local Agency Formation Commission (LAFCo); MS Lita Brydie, Associate Governmental Program Analyst, California Delta Stewardship Council; Dr. Jessica Rudnick, Social Science Extension Specialist, California Delta Stewardship Council; Chief Marcus Klinkhammer, Willow Oak Fire Protection District; Chief Curtis Lawrence, Esparto Fire Protection District; Chief Eric Zane, Woodland Fire Department

Agenda approval:

It was moved by Commissioner Gomes 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. On motion by Commissioner Webber and second by Commissioner Kirchhoff, 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.

Delta Stewardship Council Presentation:

Chairman Pruner introduced Dr. Jessica Rudnick and MS Lita Brydie of the Delta Stewardship Council. The two representatives presented to the Board a plan to gather statistical data from Delta residents and neighbors relating to the Delta as a place. This data will be acquired through a series of interviews and surveys. Dr. Rudnick provided the Board with an overview of the project that included the objectives of the project, the specific approach, and described how the surveys would be distributed. MS Brydie provided the Board with the specifics of how interviews and surveys would be conducted. The two presenters answered several questions from the Commissioners. The Commission expressed their support and a willingness to assist the Delta Stewardship Council in this endeavor. A copy of this presentation is attached to these minutes as Exhibit A.

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

Chairman Pruner introduced MS Christine Crawford, Executive Director of the Yolo County Local Agency Formation Commission (LAFCo). MS Crawford presented a series of slides in an effort to better explain this year's LAFCo MSR/SOI Study. The slides included, but were not limited to, district funding, call volume, firefighter response, apparatus response, and proposed shared service areas within the County. It was noted that, due to the "land locked" nature of the Clarksburg District, no changes were proposed with respect to the Clarksburg District. The presenter explained the involvement of the Yolo County Fire Chief's Association in proposing a number of changes to how the various fire districts in Yolo County will provide service. MS Crawford explained that the goal of the study is to improve the efficacy of service delivery in the County. MS Crawford asked the Commission for any input they wished to provide. There was an extended discussion about the study and the statistical data presented. A copy of MS Crawford's presentation is attached to these minutes as Exhibit B.

Approval of the minutes of the Regular Meeting of February 3, 2022:

It was moved by Commissioner Pylman and seconded by Commissioner Gomes to approve the minutes of the Regular Meeting of February 3, 2022 as corrected. The motion passed unanimously by a roll call vote.

Approval of the expenditures for the month of January 2022 in the amount of \$ 8,895.51:

Following discussion, it was moved by Commissioner Webber and seconded by Commissioner Pylman to approve the expenditures for the month of January 2022 in the amount of \$8,895.51. The motion passed unanimously by a roll call vote.

Public Comment:

There was no public comment.

Closed Session:

A Closed Session was not held. Notwithstanding, Chairman Pruner reviewed the District's involvement in litigation over the proposed tunnel project.

Reports from Commissioners:

Commissioner Pylman expressed his concern that traffic in the area of the Charter School may necessitate a stop sign. The Commissioner stated that he has observed a number of drivers, while students are present, driving through the area above the posted speed limit.

Commissioner Kirchhoff reported that residents have contacted her regarding a tree limb that has been regarded as threatening to drivers on South River road in the area of Scribner Bend. Chief Hamblin assured all present that, notwithstanding the ominous appearance, the tree debris was entirely on private property and of no direct threat to motorists.

Chairman Pruner reminded all present of the requirement for all Commissioners to complete the Fair Political Practices Commission (FPPC) Form 700 prior to April 30th.

DigitalPath, Inc. Tower Project:

Chairman Pruner stated that he attended a Delta Protection Commission (DPC) Advisory Committee meeting and had an opportunity to talk with Virginia Gardner about this project. Ms. Gardner reported that this grant was not funded. In addition, the Chairman reported that the DPC continues to investigate other venues to deliver high speed broadband to the residents of the Delta.

Property Tax Revenue:

Chairman Pruner reported that he has continued investigating the disparity in special district tax revenue funding, especially as it pertains to our District's post-Proposition 3 situation.

Federal Emergency Management Agency (FEMA) Aid to Firefighters (AFG) Grant:

The Secretary reported that, as of this date, we have heard nothing as to the approval or denial of this grant.

Yolo County Cannabis Tax Grant:

Assistant Chief Bagby reported that all equipment covered by this grant has been ordered but, due to supply chain issues, has not been delivered to the vendor. The Secretary stated that he will secure a pro-forma invoice from the vendor to assist the District in justifying funding.

Chief's Report:

Chief Hamblin reminded all present of the Old Timers dinner this coming Saturday. The Chief reported that Dick Marshall will bring a number of old photos to present to the attendees. Regarding the new Grass 40, the Chief reported that the make-ready is going well with an emphasis on the new apparatus, whenever possible, having commonality with the other pieces of equipment (component location, nozzles, etc.).

Chairman Pruner reminded all present of the May 3rd dinner meeting with the Firefighters' Association, Senator Dodd, Representative Aguliar-Curry, and Supervisor Villegas.

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 and the meeting was adjourned at 6:16 p.m.

Respectfully submitted,



Richard Bagby
Secretary to the Commission