

Clarksburg Fire Protection District
52902 Clarksburg Avenue, P.O. Box 513
Clarksburg, CA 95612
Special Meeting of the Board of Commissioners
November 18, 2021, 4:30 p.m. (via In-Person and Zoom)
Meeting Minutes

Chairman Pruner called the meeting to order at 4:35 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 Present:

There were no members of the general public present.

Agenda approval:

It was moved by Commissioner Pylman and seconded by Commissioner Kirchhoff to approve the Agenda as amended. The motion was approved unanimously by a roll call vote.

Public Comment:

There was no public comment.

Chairman Pruner reported on a recent conversation he had with Chad Rinde, the Acting Chief Administrative Officer for Yolo County, regarding additional funding for County fire districts. The Chairman provided a chronology of the recent events surrounding the distribution of \$200,000 in Cannabis Tax Revenue to the 15 independent fire districts in the County. Included in the Chairman's report was the initial lack of inclusion of the Clarksburg and East Davis Districts, our local Supervisor's concern regarding that lack of inclusion, the printed application deadline of November 15, 2021, the notification of this grant to Chief Hamblin yesterday (November 17, 2021), and the ultimate extension of the deadline to December 6, 2021. Chief Hamblin reported that, yesterday, he and Assistant Chief Bagby reviewed bids and completed the required application to utilize this money for communications equipment for the new Grass 40. There was a brief discussion. No action on this item was taken by the Board.

State Auditor-Controller Transaction Report 2021:

Following discussion and review of the agreement, it was moved by Commissioner Webber and seconded by Commissioner Pylman to approve the agreement with Mark Krummenacker to complete the 2021 State Auditor-Controller Transaction Report for a fee of \$200. The motion was approved unanimously by a roll call vote.

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

Chairman Pruner opened this item with a discussion regarding the efficacy of letters of recommendation from elected representatives in the AFG application process. Captain Hunn reported that such letters were part of a successful AFG application by the Courtland Fire Protection District. A discussion ensued that included, but was not limited to, the denial of our District's Water Tender request to the Wintun Nation, the due date of the AFG Grant (12-17-21), the AFG process, the history of our current Water 40, the "home built" status of the current Water 40, the technical obsolescence of the current Water 40, the technical strength of an AFG application for a replacement, and a number of recommendations to improve the narrative of our AFG application. Following discussion, it was the consensus of the Board that the Chief and line officers incorporate the Board's narrative recommendations into the narrative and forward the narrative to the grant writer.

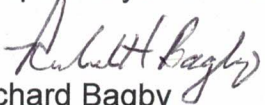
Chief's Report:

Chief Hamblin reminded all present of the Parade of Lights on the evening of December 3rd and the Christmas Dinner on the December 4th.

Following discussion, it was the consensus of all present to schedule the next Regular Meeting for January 6, 2022.

With no further business before the Board, it was moved by Commissioner Kirchhoff second by Commissioner Gomes to adjourn the meeting. The motion passed unanimously by a roll call vote and the meeting was adjourned at 6:30 p.m.

Respectfully submitted,


Richard Bagby
Secretary to the Commission