

Clarksburg Fire Protection District  
52902 Clarksburg Avenue, P.O. Box 513  
Clarksburg, CA 95612  
Special Meeting of the Board of Commissioners  
March 15, 2023 4:30 p.m. (via In-Person and Zoom)  
Meeting Minutes

Chairman Pruner called the meeting to order at 4:43 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 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. It was moved by Commissioner Webber and seconded by Commissioner Gomes 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 Consultant Agreement regarding Legal Issues:**

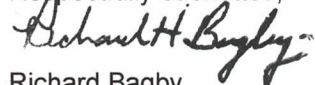
Chairman Pruner presented the Board with a Contract for Consulting Services with JAMS, Inc. as an avenue to lead the District to an informed decision with respect current litigation. Following an extended discussion, it was moved by Commissioner Pylman and seconded by Commissioner Gomes to approve the Consulting Agreement with JAMS and authorize payment thereto in the amount of \$3,400.00. The motion passed unanimously by a roll call vote.

**Approval of a Letter of Support of ta Federal Appropriation to the Friends of the Clarksburg Services and Recreation for the North Delta Park and Aquatic Center:**

Following discussion, it was moved by Commissioner Kirchhoff and seconded by Commissioner Pylman to authorize Commissioner Kirchhoff to draft a letter of support for the aforementioned purpose. 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 Pylman to adjourn the meeting. The motion passed unanimously by a roll call vote. The meeting was adjourned at 4:53 p.m.

Respectfully submitted,



Richard Bagby  
Secretary to the Commission