

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

Vice-Chairman Webber called the meeting to order at 4:35 p.m.

Members present:

Joe Gomes, Nancy Kirchhoff, Steve Pylman, and Bob Webber
Richard Bagby, Commission Secretary

Members Excused:

Mark Pruner

Fire personnel present:

Chief Craig Hamblin, Assistant Chief Richard Bagby, and Firefighter Joe Gomes

Public/Presenters Present:

There were no members of the public present.

Agenda approval:

It was moved by Commissioner Pylman and seconded by Commissioner Kirchhoff 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 Pylman and second by Commissioner Kirchhoff, 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 July 7, 2022:

It was moved by Commissioner Gomes and seconded by Commissioner Pylman to approve the minutes of the Regular Meeting of July 7, 2022 as presented. The motion passed unanimously by a roll call vote.

Approval of the uses of the expenditures for the month of June 2022 in the amount of \$ 7,275.56:

Following discussion, it was moved by Commissioner Pylman and seconded by Commissioner Gomes to approve the uses of the expenditures for the month of June 2022 in the amount of \$7,275.56 The motion passed unanimously by a roll call vote.

Public Comment:

There was no public comment.

Closed Session:

A Closed Session was not held.

Reports from Commissioners:

Commissioner Gomes reported that there was a net profit from the recent 75th Anniversary Celebration.

Local Agency Formation Commission (LAFCo) 2021 Municipal Services Review and Sphere of Influence Study:

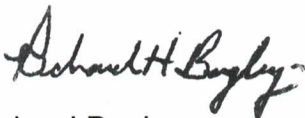
Vice-Chairman Webber gave a brief report on the LAFCo meeting of July 28, 2022. The report included, but was not limited to, concerns from the Elkhorn District regarding their status, and the final approval of the report.

Chief's Report:

Chief Hamblin reported that the District call volume is very near normal for this time of year. The Chief noted that we are, however, experiencing a high number of "move-up" calls where we are called to staff another station in the County while that District's resources are committed to a fire. The Chief provided the Board with a narrative on the *move-up* process for the move up calls. That narrative included, but was not limited to in-District staffing requirements, how the Active 911 application assists the dispatching officer in determining availability of personnel, the factors that go into the declining of such a call, and the importance of maintaining sufficient personnel "in District" to address local needs. Chief Hamblin concluded his report with an open discussion of the proposed Eagle Scout project of posting addresses on South River Road between Clarksburg and the County line.

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 5:27 p.m.

Respectfully submitted,



Richard Bagby
Secretary to the Commission