

Clarksburg Fire Protection District  
52902 Clarksburg Avenue, P.O. Box 513  
Clarksburg, CA 95612

Regular Meeting of the Board of Commissioners  
February 6, 2020, 4:30 p.m.  
Meeting Minutes

Chairman Pruner called the meeting to order at 4:32 p.m.

**Members present:**

Joe Gomes, Nancy Kirchhoff, Mark Pruner, and Bob Webber  
Richard Bagby, Commission Secretary

**Fire personnel present:**

Chief Craig Hamblin, Assistant Chief Richard Bagby

**Public Present:**

There were no members of the general public present.

**Agenda approval:**

It was moved by Commissioner Gomes and seconded by Commissioner Webber to approve the Agenda as presented. The motion passed unanimously.

**Approval of the Minutes of the Regular Meeting of January 2, 2020:**

It was moved by Commissioner Webber and seconded by Commissioner Kirchhoff to approve the minutes of the Regular Meeting of the January 2, 2020 meeting as corrected. The motion passed unanimously.

**Approval of the expenditures for the month of December 2019:**

Following examination, it was moved by Commissioner Kirchhoff and seconded by Commissioner Gomes to approve the expenditures for the month of December 2019 in the amount of \$ 1,735.60. The motion passed unanimously.

**Closed Session to consider the California Department of Water Resources (DWR) Validation Action:**

It was moved by Commissioner Kirchhoff and seconded by Commissioner Webber to adjourn to Closed Session. The motion passed unanimously.

Following the Closed Session, Chairman Pruner reported that the Board took no action during the Closed Session.

**Public Comment:**

There was no public comment.

**Reports from Commissioners:**

There were no reports from Commissioners.

**Consideration of the Department of Water Resources (DWR) Notice of Preparation for the Delta Conveyance Project:**

Chairman Pruner reported on the January 15<sup>th</sup> Notice of Preparation for the Single Tunnel Project. The Chairman presented the Notice of Preparation and made special note of the Public Scoping meetings scheduled between February 3<sup>rd</sup> and February 20<sup>th</sup>. The Chairman noted that a Scoping meeting will be held at the Clarksburg Middle School on Wednesday, February 19<sup>th</sup> between 6:00 p.m. and 8:00 p.m. The Chair encouraged all to attend. Chairman Pruner presented a large map of the proposed project. There was an extended discussion of both the map and the Notice of Preparation as the documents relate to the Mission of the District. Of specific concern to the Board was access to water from the Sacramento River for fire suppression and the impact of this project on the delivery of emergency services by our District. It was the consensus of the Board that we be prepared to offer specific concerns at the Scoping meeting on February 19<sup>th</sup>.

**DWR Single Tunnel Project:**

It was the consensus of the Board that this item was covered in the above discussion, but remain on the agenda of future meetings.

**PSAF Augmentation Fund:**

Chairman Pruner reported that Supervisor Villegas, Supervisor Sandy, Chief Gary Fredrickson, and County staff will be attending the Regular Meeting of March 5<sup>th</sup> to discuss this matter with the Commission. A brief discussion ensued regarding the unique financial needs of our District as they relate to this project.

**CPR/First Aid Classes:**

Commissioner Gomes reported that, as yet, there hasn't been sufficient interest to schedule a class.

**Revised Public Draft of the Yolo County Cannabis Land Use Ordinance:**

Chairman Pruner presented the Board with a Memorandum from Susan Strachan, Yolo County Cannabis Policy and Enforcement Manager. The Memorandum delineated various aspects and considerations of the Ordinance and the development activities that have taken place thus far. A discussion ensued that included, but was not limited to, the influence of illegal grows, developmental impact fees, and the potential impact on the Clarksburg Fire District. With regards to the Fire District, discussion focused on locked gate access and decontamination of personal protective equipment (PPE) utilized in fighting fires involving cannabis.

**Membership:**

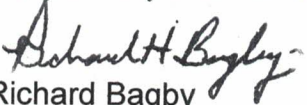
Chairman Pruner reported on his progress in seeking suitable nominees for the vacant position on the Board.

**Chief's Report:**

Chief Hamblin reported on the structure fire of February 5, 2020. Following, the Chief reminded all present of the Firefighters' Association "Old Timers Dinner" that will be held on March 7, 2020.

With no further business before the Commission, it was moved by Commissioner Webber and seconded by Commissioner Gomes to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

  
Richard Bagby  
Secretary to the Board