

ANDERSON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS AGENDA

April 10, 2018

REGULAR MEETING – 6:00 P.M.

**Fire Station/Training Room
1925 Howard Street, Anderson, California**

PARTICIPATION BY PUBLIC IN MEETING

To address the Board on any particular issue, please fill out and submit a Speaker Request Form prior to the start of the meeting. Each speaker will be limited to one five (5) minute opportunity to speak per agenda item, unless the Board makes an exception due to special circumstances.

Effective July 1, 2008, the Brown Act requires any non-confidential documents or writings distributed to a majority of the Board of Directors less than 72 hours before a regular meeting will be made available to members of the public at the same time they are distributed.

Pursuant to the State's Open Meeting Law, the legislative body or its staff may briefly respond to comments or questions from members of the public; and if deemed necessary, refer the subject for follow-up and/or to schedule the matter on a subsequent Board agenda.

The Brown Act prohibits the Board from taking action on any item not placed on the printed Agenda in most cases.

OPEN SESSION

1. CALL TO ORDER

ROLL CALL:

CHAIRMAN	JEFF HOGUE
VICE CHAIRWOMAN	TRISH CLARKE
SECRETARY	JOHN DAY
MEMBER	JOHNNY HANSON
MEMBER	MARSHA KELLEY

2. PUBLIC COMMENT PERIOD

3. CONSENT AGENDA

All items listed under the consent agenda are considered by the Board to be routine and will be enacted by one motion in the order listed below. There will be no separate discussion of these items, unless specified. Items may be removed to the regular agenda prior to the time the Directors vote on the motion to adopt the consent agenda. Items on tonight's consent agenda are:

3.1 APPROVAL OF THE MARCH 13, 2018 REGULAR BOARD MEETING MINUTES

3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF MARCH 2018

(Please note item 850 payment to PNC, 3rd payment for the Ladder truck. Payment is over the \$15,000.00 limit.)

OPEN SESSION

4. **PRESENTATIONS**

4.1 SHASTA COUNTY REQUEST FOR A BOARD MEMBER FOR THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD.

5. **ACTION ITEMS**

5.1. Approval of Resolution 2018-2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT AUTHORIZING AND APPOINTING A FIRE CHIEF.

5.2 APPROVE CONSULTANT SERVICES AGREEMENT WITH SCI CONSULTING GROUP

6. **FIRE MARSHAL REPORT**

7. **BATTALION CHIEF'S REPORT**

8. **FIRE CHIEF'S REPORT**

9. **LOCAL 137 REPORT**

10. **DIRECTORS' REPORTS**

11. **ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETING

TUESDAY May 8, 2018 AT 6:00 P.M.

FIRE STATION – TRAINING ROOM

RESOLUTION NO. 2018-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT AUTHORIZING AND APPOINTING A FIRE CHIEF

WHEREAS, the Fire Chief is the primary Anderson Fire Protection District ("District") official responsible for the administration of the District affairs and enforcement of applicable laws and District policy, with the District personnel authorized to enforce such laws and policy under his direction; and

WHEREAS, the District Board of Directors has successfully administered a selection process to hire a permanent Fire Chief, and that an offer of employment was extended and accepted by the chosen candidate, Stephen "Steve" Lowe;

NOW THEREFORE, BE IT RESOLVED THAT:


Per the terms of the Employment Agreement ("Agreement") made and entered into on March 13, 2018 between the District and Stephen "Steve" Lowe, effective March 13, 2018, Steve Lowe is officially authorized and appointed to the position of "Fire Chief" and will perform all administrative and enforcement duties and responsibilities of the Fire Chief, and is also recognized as "Chief Executive Officer" of the District and as such is responsible for the overall operation of the District and its members, and will report to the District Board of Directors. Specific benefits were provided within the Agreement, including an agreement that the District will pay for the health, dental, and vision benefits for the Fire Chief. The Agreement is attached to this resolution as **Exhibit A**.

Duly passed and Adopted on the 10th day of April, 2018 by the District Board of Directors by the following vote:

Ayes:


Nays:

Absent



Chairman of the Board, Jeff Hogue
Anderson Fire Protection District

ATTEST:



John Day
Secretary of the Board of Directors-
Anderson Fire Protection District