

ANDERSON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS AGENDA

December 11, 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	MARSHA KELLEY
MEMBER	VACANT

2. PUBLIC COMMENT PERIOD

Any person may address the District Board on any subject pertaining to District business, which is not Listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code 54950 et seq.) and may be limited to (5) minutes for any person addressing the Board. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.

3. PRESENTATIONS

- 3.1 CEREMONIAL SWEARING IN OF BOARD MEMBERS TRISH CLARKE, JAMES YARBROUGH AND CHAD DOWNING.
- 3.2 PRESENTATION OF APPRECIATION AWARD TO MARSHA KELLEY FOR HER YEARS OF SERVICE.

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Agenda of Regular Board Meeting of the Anderson Fire Protection District

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4. 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:

- 4.1 APPROVAL OF THE NOVEMBER 13TH, 2018 REGULAR BOARD MEETING MINUTES
- 4.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2018
- 4.3 UPDATE SIGNATURES ON THE COUNTY OF SHASTA SPECIAL DISTRICT SIGNATURE AUTHORIZATION FORM

OPEN SESSION

5. PRESENTATIONS

6. ACTION ITEMS

- 6.1 ADOPT RESOLUTION NO 2018 – 6 OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT, AMENDING THE CONFLICT OF INTEREST CODE.

7. FIRE MARSHAL REPORT

8. BATTALION CHIEF'S REPORT

9. FIRE CHIEF'S REPORT

10. LOCAL 137 REPORT

11. DIRECTORS' REPORTS

12. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY JANUARY 8, 2019 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM