

**ANDERSON FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS AGENDA**

**February 13, 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 JANUARY 9, 2018 REGULAR BOARD MEETING MINUTES**
- 3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF JANUARY 2018**

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**4. DISCUSSION/INFORMATION ITEMS**

- 4.1 Update on Assistance to Firefighters Grant (AFG) and all FEMA Grants.
- 4.2 Update on Reserve program.

**OPEN SESSION**

5. **PRESENTATIONS** SCI Consultant Group will make a presentation generally on a benefit assessment and on their proposal for a local funding measure public opinion survey and feasibility analysis.

**6. ACTION ITEMS**

6.1 Approval of updated: **AGREEMENT BETWEEN THE ANDERSON FIRE PROTECTION DISTRICT AND THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION SHASTA-TRINITY UNIT FOR FIRE PROTECTION IN MUTUAL THREAT ZONES.**

6.2 Approval of: **Resolution 2018-1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT APPROVING A RESERVE FIREFIGHTER REASONABLE REIMBURSEMENT PROGRAM AND AUTHORIZING THE FIRE CHIEF TO MAKE THE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES.**

7. **FIRE INSPECTOR'S REPORT**

8. **BATTALION CHIEF'S REPORT**

9. **FIRE CHIEF'S REPORT**

10. **LOCAL 137 REPORT**

11. **DIRECTORS' REPORTS**

12. **PUBLIC COMMENT PERIOD - CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION:**

12.1 **PUBLIC EMPLOYEE EMPLOYMENT -FIRE CHIEF, PURSUANT TO GOVERNMENT CODE 54957.**

**OPEN SESSION:**

13. **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED BOARD MEETING**  
**TUESDAY MARCH 13, 2018 AT 6:00 P.M.**  
**FIRE STATION – TRAINING ROOM**