

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

June 12, 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** Chairman of the Board Jeff Hogue called the meeting to order at 6:05 hours.

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

- 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 five (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. **NONE**

- 3. **CONSENT AGENDA**

3.1 APPROVAL OF THE MAY 08, 2018 REGULAR BOARD MEETING MINUTES

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

**MOVED: HANSON
SECONDED DAY
APPROVED: ALL AYES**

June 12, 2018

Agenda of Regular Board Meeting of the Anderson Fire Protection District

OPEN SESSION

4. PRESENTATIONS Introduce new attorney Arin Moore

5. ACTION ITEMS

5.1 ADOPT RESOLUTION 2018 - 3 OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT APPROVAL FOR RELIEF OF A BAD DEBT

MOVED: CLARKE
SECONDED: KELLEY
APPROVED: ALL AYES

5.2 ADOPT RESOLUTION NO. 2018 - 4, A RESOLUTION ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF THE ELECTION ORDER

MOVED: DAY
SECONDED: CLARKE
APPROVED: ALL AYES

5.3 ADOPT RESOLUTION NO 2018 – 5, OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-2019

MOVED: CLARKE
SECONDED: KELLEY
APPROVED: ALL AYES

5.4 ACTION TO VOTE FOR A CANDIDATE AS THE REPRESENTATIVE FOR THE SHASTA COUNTY CONSOLIDATED REDEVELOPMENT AGENCY OVERSIGHT BOARD.

MOVED: KELLEY
SECONDED: DAY
APPROVED: ALL AYES

5.5 ADOPTION OF THE 2018-2019 PRELIMINARY BUDGET AND SIGN THE FIRE DISTRICT NOTICE TO SET DATE FOR FINAL BUDGET

MOVED: CLARKE
SECONDED: HANSON
APPROVED: ALL AYES

5.6 INTRODUCTION OF FIRST READING OF ORDINANCE NO. 2018-01 OF THE ANDERSON FIRE PROTECTION DISTRICT REGULATING EXTERIOR HAZARD ABATEMENT.

Legal Council was questioned by the Board about the Ordinance in regards to Defensible Spaces and Agricultural properties. Council has stated that active Agricultural Properties are exempt under other Sate Codes.

MOVED: CLARKE
SECONDED: KELLEY
APPROVED: ALL AYES

6. FIRE MARSHAL REPORT No questions

7. BATTALION CHIEF'S REPORT

Don has been doing interviews for Seasonals. We will hire two candidates. After they work 1000 hours we will have others to bring on as reserves.

8. FIRE CHIEF'S REPORT

Handout by Chief Lowe. Safer grant has been sent in. It could be up the first of the year until we hear anything.

9. LOCAL 137 REPORT NONE

10. DIRECTORS' REPORTS

Johnny Hanson Resignation letter

11. ADJOURNMENT Meeting was adjourned at 6:35.

MOVED: DAY
SECONDED: KELLEY
APPROVED: ALL EYES

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY July 10, 2018 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM