

ANDERSON FIRE PROTECTION DISTRICT



BOARD OF DIRECTORS AGENDA

JULY 14, 2020

REGULAR MEETING – 5:00 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.

In compliance with the Americans with Disabilities Act, the Anderson Fire Protection District will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the Clerk of the Board (378-6699) to make such a request. Notification 72 hours prior to the meeting will enable the Anderson Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C.

OPEN SESSION

1.0 CALL TO ORDER

ROLL CALL:

CHAIRPERSON
VICE CHAIRPERSON
SECRETARY
MEMBER
MEMBER

TRISH CLARKE
JOHN DAY
JAMES YARBROUGH
CHAD DOWNING
JEFF HOGUE

2.0 INVOCATION - CHAIRPERSON TO CHOOSE.

3.0 PLEDGE OF ALLEGIANCE - CHAIRPERSON TO CHOOSE.

4.0 PRESENTATIONS: - NONE

5.0 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.). The Board welcomes participation at Board meetings. Members of the public may address the Board on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less. Any request that requires Board action may be set by the Board for a future agenda or referred to staff

6.0 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. A Board member's vote in favor of the Consent Agenda is considered and recorded as a separate and affirmative vote in favor of each item listed. Motions in favor of the Consent Agenda are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Agenda. Items on tonight's consent agenda are:

6.1 APPROVAL OF THE JUNE 2020 REGULAR BOARD MEETING MINUTES

6.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF JUNE 2020

OPEN SESSION

7.0 PUBLIC HEARINGS

A public hearing is an open consideration within a regular or special meeting of the Board, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1

8.0 ACTIONS ITEMS

- 8.1 ADOPT RESOLUTION NO 2020-4. BI-ANNUAL REVIEW OF CONFLICT OF INTEREST CODE. APPROVING THE DISTRICT CONFLICT OF INTEREST CODE WITHOUT REVISIONS.
- 8.2 SHASTA LAFCO-NOTICE OF BALLOTING PERIOD TO ELECT SPECIAL DISTRICTS REPRESENTATIVES (PER THE ELECTION RULES, EACH INDEPENDENT DISTRICT MAY CAST UP TO THREE VOTES FROM THE LIST OF CANDIDATES)
- 8.3 REVIEW OF PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SHASTA AND THE ANDERSON FIRE PROTECTION DISTRICT.

STAFF REPORTS

9.0 FIRE MARSHAL REPORT-

10.0 BATTALION CHIEF'S REPORT-

11.0 FIRE CHIEF'S REPORT -

12.0 DIRECTORS' REPORTS -

13.0 CLOSED SESSION -

Conference with Legal Counsel – Existing Litigation (§ 54956.9)

⇒ Name of Case: McMillan v. County of Shasta, et al., Case No. 2:20-cv-00564-JAM-EFB

14.0 ADJOURNMENT-

**NEXT REGULARY SCHEDULED BOARD MEETING
TUESDAY AUGUST 11TH, 2020 5:00 PM
FIRE STATION – TRAINING ROOM**