

**ANDERSON FIRE PROTECTION DISTRICT**

**MINUTES**

**MARCH 12, 2019**

**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** Chairman of the Board Jeff Hogue called the meeting to order at 6:00 PM

1. **CALL TO ORDER**

**ROLL CALL:**

CHAIRMAN	JEFF HOGUE	PRESENT
VICE CHAIRWOMAN	TRISH CLARKE	PRESENT
SECRETARY	JOHN DAY	PRESENT
MEMBER	JAMES YARBROUGH	PRESENT
MEMBER	CHAD DOWNING	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 (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. **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:

NONE

3.1 APPROVAL OF THE FEBRUARY 12th, 2019 REGULAR BOARD MEETING MINUTES

3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2019  
(Please NOTE item #368 payment to PNC, 4<sup>th</sup> payment for the Ladder Truck. Payment is over the \$15,000.00 limit.)

MOVED: JAMES YARBROUGH  
SECONDED: JOHN DAY  
APPROVED: ALL AYES

## OPEN SESSION

4. PRESENTATIONS SEE PGE ATTACHMENTS

5. ACTION ITEMS

5.1 Review of Proposed Amended Bylaws. The Proposed Amendment to the Bylaws will change the meeting time from 6:00 pm to 5:00pm, and the time which the Board will elect a Chairperson, vice-Chairperson, and Secretary from April to January.

MOVED: TRISH CLARK  
SECONDED: JAMES YARBROUGH  
APPROVED: ALL AYES

6. FIRE MARSHAL REPORT SEE ATTACHMENT TALKED ABOUT SAFER GRANT,  
LOOKING INTO IMPACT FEES, RAISING THEM, ANNUAL FEES, DOING STUDY ON THEM.

7. BATTALION CHIEF'S REPORT DON IS STILL WORKING AT SHASTA COLLEGE

8. FIRE CHIEF'S REPORT SEE ATTACHMENT

9. LOCAL 137 REPORT WENT OUT ON CALL

10. DIRECTORS' REPORTS JAMES HAD A MEETING ON 3-11-2019 REGARDING THE GARAGE  
SALE THAT WILL BE HELD ON APRIL 4TH, 5TH, & 6TH

11. PUBLIC COMMENT PERIOD – CLOSED SESSION AGENDA ITEMS

**CLOSED SESSION: Meeting went into Closed Session at 6:35**

**11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (FIRE CHIEF). PURSUANT TO GOVERNMENT CODE 54957.**

**OPEN SESSION Meeting came out of Closed Session at 7:00**

Report on Action Taken in Closed Session: Direction given to staff.

**12. ADJOURNMENT Meeting was adjourned at 7:02**

**MOVED: JAMES YARBROUGH  
SECONDED: CHAD DOWNING  
APPROVED: ALL AYES**