

**ANDERSON FIRE PROTECTION DISTRICT**

**MINUTES**

**April 10, 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 6:00 hours.

**ROLL CALL:**

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

2. **PUBLIC COMMENT PERIOD** NONE

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 MARCH 13, 2018 REGULAR BOARD MEETING MINUTES

- 3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF MARCH 2018

(Please note item 850 payment to PNC, 3<sup>rd</sup> payment for the Ladder truck. Payment is over the \$15,000.00 limit.)

Pat brought the payment to the Boards attention. \$64,777.13

**MOVED:** Clarke  
**SECONDED:** Kelley  
**APPROVED:** All ayes

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Agenda of Regular Board Meeting of the Anderson Fire Protection District

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4. PRESENTATIONS

4.1 SHASTA COUNTY REQUEST FOR A BOARD MEMBER FOR THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD.

Chief discussed letter. We need a member. Trish volunteered.

MOVED: Jeff nominated Trish

SECONDED: John Day

APPROVED: All Ayes

5. ACTION ITEMS

5.1. Approval of Resolution 2018-2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT AUTHORIZING AND APPOINTING A FIRE CHIEF.

Trish asked about a date for a formal "Pinning" of the new Chief. Chief Lowe said he will get dates.

5.2 APPROVE CONSULTANT SERVICES AGREEMENT WITH SCI CONSULTING GROUP

Chief Lowe explained about meeting with consultants. They gave us numbers. Contract needs to be signed for them to move forward. Discussed time line.

MOVED: Hanson

SECONDED: Clarke

APPROVED: All Ayes

6. FIRE MARSHAL REPORT

A lot of inspections. Still working thru commercial building. Working a a SAFER Grant for staffing. Grant closes April 27.

7. BATTALION CHIEF'S REPORT

Battalion chief Lacy still teaching.

8. FIRE CHIEF'S REPORT

Hand out. Looking at new shirts and hats. Update on house on Bruce St. Saved most of the house. 4 kids got out safe.

9. LOCAL 137 REPORT

NONE

10. DIRECTORS' REPORTS

11. ADJOURNMENT Meeting was adjourned at 6:35 pm.

MOVED: Clarke

SECONDED: Kelley

APPROVED: All Ayes