

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

October 09, 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 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	MARSHA KELLEY	Present
MEMBER	VACANT	

2. PUBLIC COMMENT PERIOD - CLOSED SESSION AGENDA ITEM

CLOSED SESSION: Meeting went into Closed Session at 6:02 pm

2.1 LABOR NEGOTIATIONS PURSUANT TO SECTION 54957.6
Agency Negotiator: Fire Chief Steve Lowe
Bargaining Unit: TEAMSTERS LOCAL #137

Direction was given to staff.

OPEN SESSION: Meeting came out of Closed Session at 6:12 pm.

9. LOCAL 137 REPORT

NONE

10. DIRECTORS' REPORTS

VFW Breakfast Oct 20 from 8:00 to 11:00 am. Nov. 2 Wine tasting at Senior Center.

11. ADJOURNMENT Meeting was adjourned at 6:26 pm.

MOVED: Clarke
SECONDED: Day
APPROVED: All Ayes