

ANDERSON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS AGENDA

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

1. CALL TO ORDER

ROLL CALL:

CHAIRMAN	JEFF HOGUE
VICE CHAIRWOMAN	TRISH CLARKE
SECRETARY	JOHN DAY
MEMBER	MARSHA KELLEY
MEMBER	VACANT

2. PUBLIC COMMENT PERIOD - CLOSED SESSION AGENDA ITEM

CLOSED SESSION:

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

OPEN SESSION:

October 09, 2018

Agenda of Regular Board Meeting of the Anderson Fire Protection District

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 SEPTEMBER 11, 2018 REGULAR BOARD MEETING MINUTES

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

OPEN SESSION

4. **PRESENTATIONS**

4.1 Presentation of 2014/2015 and 2015/2016 Audits

5. **ACTION ITEMS**

5.1 **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE ANDERSON FIRE PROTECTION DISTRICT AND GENERAL TEAMSTERS LOCAL UNION #137.**

6. **FIRE MARSHAL REPORT**

7. **BATTALION CHIEF'S REPORT**

8. **FIRE CHIEF'S REPORT**

9. **LOCAL 137 REPORT**

10. **DIRECTORS' REPORTS**

11. **ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY NOVEMBER 13, 2018 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM