

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

September 11, 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

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 five (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.

Rocky Harpham, President of the Anderson Kiwanis Club presented to the Anderson Fire District Fire Fighters a Distinguished Service Award as a token of Appreciation for Outstanding Service to the Community.

David Muir, County Auditor Controller and Nolda Short Asst. Auditor Controller visited. Wanted us to know they were there to give us help with anything we may need.

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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:

CONSENT AGENDA CONT.

3.1 APPROVAL OF THE AUGUST 14, 2018 REGULAR BOARD MEETING MINUTES

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

MOVED: CLARKE
SECONDED: DAY
APPROVED: ALL AYES

OPEN SESSION

4. PRESENTATIONS

4.1 FIRST RESPONDER FEE UPDATE AND EXPLANATION.

Chief Lowe explained to the Board the outcome on the First Responder Fee, the decision to terminate and the possibility of reviewing another company.

5. ACTION ITEMS

5.1 ADOPTION OF THE 2018-2019 FINAL BUDGET FOR THE ANDERSON FIRE PROTECTION DISTRICT.

MOVED: KELLEY
SECONDED: CLARKE
APPROVED: ALL AYES

5.2 AFD BOARD OF DIRECTORS DISCUSSION AND RECOMMENDATIONS FOR BOARD APPOINTMENT BY THE SHASTA COUNTY BOARD OF SUPERVISORS.

Discussion was had and James Yarbrough was recommended for appointment to the Anderson Fire Protection District Board of Directors.

MOVED: CLARKE
SECONDED: KELLEY
APPROVED: ALL AYES

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6. FIRE MARSHAL REPORT

Residential inspections have slowed to 10 or 12 this month. Should be going up. Community Health Center is ready to move in. The Final for the Diamond St apartments will be soon. Chief Lowe added that Sonnie is working with the Fire Marshals office and the Building inspectors with the KNOX System. We have done 15 business inspections this month. Exterior Hazard Abatement program is moving forward. Letters continue to go out. Working on having Plan submittal done electronically. Almost done. Working on Grants. FEMA Grant we are still in the running. Redding Rancheria grant for \$8500.00. Firefighters Kurland and Troche helped with this.

7. BATTALION CHIEF'S REPORT

Handout. No report

8. FIRE CHIEF'S REPORT

Handout. Attended LAFCO meeting. Concerns were talked about.

9. LOCAL 137 REPORT

NONE

10. DIRECTORS' REPORTS NONE

11. PUBLIC COMMENT PERIOD-CLOSED SESSION AGENDA ITEMS

CLOSED SESSION: Meeting went into Closed Session at 6:35 pm.

11.1 NEGOTIATIONS WITH LABOR NEGOTATORS (SECTION 54957.6)
AGENCY DESIGNATED REPRESENTATIVE: CHIEF STEVE LOWE
EMPLOYEE ORGANIZATION: TEAMSTERS LOCAL 137

Direction given to staff.

OPEN SESSION: Meeting came out of Closed Session at 7:02

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

MOVED: Clarke
SECONDED: Day
APPROVED: All ayes

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY OCTOBER 9, 2018 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM