

ANDERSON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS AGENDA

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

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

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.

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:

SEPTEMBER 11, 2018
Agenda of Regular Board Meeting of the Anderson Fire Protection District

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

OPEN SESSION

4. **PRESENTATIONS**

- 4.1 FIRST RESPONDER FEE UPDATE AND EXPLANATION.

5. **ACTION ITEMS**

- 5.1 ADOPTION OF THE 2018-2019 FINAL BUDGET FOR THE ANDERSON FIRE PROTECTION DISTRICT.
- 5.2 AFPD BOARD OF DIRECTORS DISCUSSION AND RECOMMENDATIONS FOR BOARD APPOINTMENT BY THE SHASTA COUNTY BOARD OF SUPERVISORS.

6. **FIRE MARSHAL REPORT**

7. **BATTALION CHIEF'S REPORT**

8. **FIRE CHIEF'S REPORT**

9. **LOCAL 137 REPORT**

10. **DIRECTORS' REPORTS**

11. **PUBLIC COMMENT PERIOD-CLOSED SESSION AGENDA ITEMS**

CLOSED SESSION:

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

OPEN SESSION:

12. **ADJOURNMENT**

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