

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

March 13, 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 18:00 (6:00) hours.

ROLL CALL:

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

2. **PUBLIC COMMENT PERIOD - CLOSED SESSION AGENDA ITEMS** NONE

CLOSED SESSION: The meeting went into Closed Session at 18:01 (6:01) hours.

- 2.1 **PUBLIC EMPLOYEE EMPLOYMENT –FIRE CHIEF, PURSUANT TO GOVERNMENT CODE 54957.**

OPEN SESSION: The meeting came back into Open Session at 18:05 (6:05) hours.

Direction was given to Staff.

3. **PUBLIC COMMENT PERIOD** NONE

4. 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:

- 4.1 APPROVAL OF THE FEBRUARY 13, 2018 REGULAR BOARD MEETING MINUTES
- 4.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2018
- 4.3 UPDATE SIGNATURES ON THE COUNTY OF SHASTA SPECIAL DISTRICT SIGNATURE AUTHORIZATION FORM

MOVED: Clarke
SECONDED: Kelley
APPROVED: All Ayes

OPEN SESSION

5. PRESENTATIONS

5.1 SHASTA COUNTY REQUEST FOR A BOARD MEMBER FOR THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD. Trish will check on this for us.

6. ACTION ITEMS

6.1 Approval of: Resolution 2018-1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT APPROVING A RESERVE FIREFIGHTER REASONABLE REIMBURSEMENT PROGRAM AND AUTHORIZING THE FIRE CHIEF TO MAKE THE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES.

MOVED: Clarke
SECONDED: Kelley
APPROVED: All Ayes

6.2 SCI CONSULTING GROUP, INC. PROPOSAL FOR LOCAL FUNDING MEASURE AND PUBLIC OPINION SURVEY AND FEASIBILITY ANALYSIS, BALLOTING AND COMMUNITY OUTREACH. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL SUBMITTED BY SCI CONSULTING GROUP, INC. FOR A PARCEL TAX CREATING NEW FUNDING.

Update: Altered and reduced numbers to \$70,000.00

MOVED: Clarke
SECONDED: Day
APPROVED: All Ayes

6.3 AMENDED AGREEMENT BETWEEN THE ANDERSON FIRE PROTECTION DISTRICT AND THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION SHASTA-TRINITY UNIT FOR FIRE PROTECTION IN MUTUAL THREAT ZONES.

MOVED: Kelley
SECONDED: Clarke
APPROVED: All Ayes

6.4 AUTHORIZE EMPLOYMENT AGREEMENT FOR FIRE CHIEF.

MOVED: Clarke
SECONDED: Day
APPROVED: All Ayes

7. FIRE MARSHAL REPORT

Very busy. Finished Riverside, now open. Code enforcement items. Working on Weed abatement standards.

8. BATTALION CHIEF'S REPORT

Don is still teaching.

9. FIRE CHIEF'S REPORT

See handout. We are participating in St. Baldricks fundraiser. Pickup truck has been wrapped, info is on our facebook and on the news. March 30 is the event.

10. LOCAL 137 REPORT

Tyler Bassham spoke. The Union backs the new Fire Chief 100%.

11. DIRECTORS' REPORTS

NONE

12. ADJOURNMENT Meeting was adjourned at 18:45 (6:45)

MOVED: Kelley
SECONDED: Day
APPROVED: All Ayes

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY APRIL 10, 2018 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM