

**ANDERSON FIRE PROTECTION DISTRICT**

**MINUTES**

**July 10, 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 6:00 PM hours

**ROLL CALL:**

CHAIRMAN	JEFF HOGUE	Present
VICE CHAIRWOMAN	TRISH CLARKE	Present
SECRETARY	JOHN DAY	Absent
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.

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 JUNE 12, 2018 REGULAR BOARD MEETING MINUTES
- 3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF JUNE 2018
- 3.3 ADOPT ORDINANCE NO. 2018-01 OF THE ANDERSON FIRE PROTECTION DISTRICT REGULATING EXTERIOR HAZARD ABATEMENT.

**MOVED:** Kelley  
**SECONDED:** Clarke  
**APPROVED:** All Ayes

**OPEN SESSION**

4. **PRESENTATIONS**

SCI Consulting Group presentation on Survey Results.

President John Bliss and Consultant Jeanette Hynson gave a presentation to the Board on the Survey Results.

5. **ACTION ITEMS** NONE

6. **FIRE MARSHAL REPORT** Met today on the Mandated inspections of High School. Follow up will be August 1, 2018. They have completed 50% of items on list.

7. **BATTALION CHIEF'S REPORT** working 3 days a week. Is working on scheduling training with our firefighters.

8. **FIRE CHIEF'S REPORT** See hand out. Ordered New T-shirts and hats. National Night Out August 7 at 5:30.

9. **LOCAL 137 REPORT** Working on negotiations.

10. **DIRECTORS' REPORTS**

11. **PUBLIC COMMENT PERIOD – CLOSED SESSION AGENDA ITEM**

**CLOSED SESSION: Went into closed session at 7:25.**

11.1 **CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6**  
Agency Negotiator: Fire Chief Steve Lowe  
Bargaining Unit: TEAMSTERS LOCAL #137

12. **ADJOURNMENT** Meeting was adjourned at 19:52 7:52.

**MOVED:** Kelley  
**SECONDED:** Clarke  
**APPROVED:** All Ayes