

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

November 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 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 (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:

3.1 APPROVAL OF THE OCTOBER 9TH, 2018 REGULAR BOARD MEETING MINUTES

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

MOVED: CLARKE
SECONDED: KELLEY
APPROVED: ALL AYES

OPEN SESSION

4. PRESENTATIONS

Chief Lowe introduced Mo Hern to Board. Mo will be training with Pat. Reminds them about Christmas in Anderson on Sunday, November 25.

5. ACTION ITEMS

NONE

6. FIRE MARSHAL REPORT

Lots of inspections on residential. Working with City and Building Enforcement on a few Red Tags. High School is still working on items. Hydro Test on 11-4 at the Shasta Head Start building on Vets Lane. At the Camp Fire for 4 days. Safer Grant denial letter came thru. Working on AFG Grant. Info has been sent in. Exterior Hazard Abatement Program is working well, still processing complaints and addressing as time allows.

7. BATTALION CHIEF'S REPORT

Chief Lacy is still teaching. He will be leaving the 1st of the year. To teach at Shasta Collage.

8. FIRE CHIEF'S REPORT

Went to LAFCO meeting, MRS/SOI report we sent them is now accurate. Nothing to add to written report.

9. LOCAL 137 REPORT

NONE

10. DIRECTORS' REPORTS

Chief Lowe reminded the Board of the Stuff the Truck at the Outlet Stores.

11. ADJOURNMENT Meeting was adjourned at 6:21.

MOVED: DAY
SECONDED: CLARKE
APPROVED: ALL AYES