

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

JANUARY 08, 2019

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	ABSENT
SECRETARY	JOHN DAY	ABSENT
MEMBER	JAMES YARBROUGH	PRESENT
MEMBER	CHAD DOWNING	PRESENT

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.

NONE

3. PRESENTATIONS

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 DECEMBER 11TH, 2018 REGULAR BOARD MEETING MINUTES

4.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF DECEMBER 2018

MOVED: JAMES YARBROUGH
SECONDED: CHAD DOWNING
APPROVED: ALL AYES

OPEN SESSION

5. **PRESENTATIONS** NONE

6. **ACTION ITEMS** NONE

7. **FIRE MARSHAL REPORT** PLEASANT HILLS ARE WAITING TILL SPRING, EVERYONE TRYING TO GET EVERYTHING DONE BY THE END OF THE YEAR.

8. **BATTALION CHIEF'S REPORT** NOTHING TO REPORT

9. **FIRE CHIEF'S REPORT** SEE HANDOUT, AMAZING FINDS IS STILL VERY UPSET DUE TO RED TAG.

10. **LOCAL 137 REPORT** NOTHING TO REPORT HAD TO LEAVE EARLY FOR A CALL OUT.

11. **DIRECTORS' REPORTS** JAMES YARBROUGH ADDED THE YARD SALE WILL BE HELD IN THE SPRING. WEEKEND OF THE 4TH, 5TH, AND 6TH, IT WILL BE HELD AT THE OUTLETS. A PORTION OF THE MONEY RAISED WILL BE USED FOR A SWITCH IN THE GENERATOR FOR THE FIRE DEPARTMENT. ALSO THE VETERANS FENCE WANTS TO BE MOVED SO THAT THEY CAN ADD MORE NAMES.

12. **ADJOURNMENT** Meeting was adjourned at 6:16 PM

MOVED: JAMES YARBROUGH
SECONDED: CHAD DOWNING
APPROVED: ALL AYES

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY FEBRUARY 12, 2019 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM