

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

January 9, 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	ABSENT
MEMBER	JOHNNY HANSON	ABSENT
MEMBER	MARSHA KELLEY	HERE

2. **PUBLIC COMMENT PERIOD**

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 DECEMBER 12, 2017 REGULAR BOARD MEETING MINUTES

- 3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF DECEMBER 2017

MOVED: Clarke
SECONDED: Kelley
APPROVED: All Ayes

January 9, 2018

Agenda of Regular Board Meeting of the Anderson Fire Protection District

4. DISCUSSION/INFORMATION ITEMS

4.1 Update on Benefit assessment. Chief Lowe handed out information.

OPEN SESSION

5. PRESENTATIONS Chief Lowe explained the urgency of the updated phone system. Discussed the proposal given by World Telecom & Surveillance. Board approved with instructions to move forward.

6. ACTION ITEMS

7. FIRE MARSHAL'S REPORT Board presented with hand out. Fire Marshal Zahara will start working Monday – Wednesday and duty coverage.

8. BATTALION CHIEF'S REPORT No report. Teaching class.

9. FIRE CHIEF'S REPORT Hand out.

10. LOCAL 137 REPORT NONE

11. DIRECTORS' REPORTS NONE

12. PUBLIC COMMENT PERIOD - CLOSED SESSION AGENDA ITEMS NONE

CLOSED SESSION: The meeting went into Closed Session at 18:20 (6:20) hours.

12.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (INTERIM FIRE CHIEF), PURSUANT TO GOVERNMENT CODE 54957.

OPEN SESSION: The meeting came back into Open Session at 18:37 (6:37) hours.

Report on Action Taken in Closed Session: No Action taken

13. ADJOURNMENT Meeting was adjourned at 18:38 (6.38) hours.

MOVED: Clarke
SECONDED: Kelley
APPROVED: All Ayes

SIGNED _____
Jeff Hogue, Chairman of the Board

ATTEST _____
Pat Wellman, Admin

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY FEBRUARY 13, 2018 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM