

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

DECEMBER 11, 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. PRESENTATIONS MOVED TO END OF AGENDA

- 3.1 CEREMONIAL SWEARING IN OF BOARD MEMBERS TRISH CLARKE, JAMES YARBROUGH AND CHAD DOWNING WAS DONE BY JEFF HOGUE.
- 3.2 PRESENTATION OF APPRECIATION AWARD TO MARSHA KELLEY FOR HER YEARS OF SERVICE.

December 11, 2018

Agenda of Regular Board Meeting of the Anderson Fire Protection District

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

MOVED: CLARKE
SECONDED: DAY
APPROVED: ALL AYES

OPEN SESSION

5. **PRESENTATIONS** NONE

6. **ACTION ITEMS**

- 6.1 ADOPT RESOLUTION NO 2018 – 6 OF THE BOARD OF DIRECTORS OF THE ANDERSON FIRE PROTECTION DISTRICT, AMENDING THE CONFLICT OF INTEREST CODE.

MOVED: CLARKE
SECONDED: YARBROUGH
APPROVED: ALL AYES

7. **FIRE MARSHAL REPORT** SEE HANDOUT

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

9. **FIRE CHIEF'S REPORT** SEE HANDOUT NOTHING TO ADD TO WRITTEN REPORT.

10. **LOCAL 137 REPORT** NOTHING TO REPORT

11. **DIRECTORS' REPORTS**

TRISH WANTS TO THANK EVERYONE WHO HELPED WITH THE PARADE. VERY NICE JOB! ALSO RECEIVED DONATIONS FROM THE WALK OF HONOR.

12. **ADJOURNMENT** Meeting was adjourned at 6:19 PM

MOVED: DAY
SECONDED: CLARKE
APPROVED: ALL AYES

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY JANUARY 8, 2019 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM