

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

JUNE 19, 2019



REGULAR MEETING – 5:00 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 Trish Clarke called the meeting to order at 5:00 PM

1. CALL TO ORDER

ROLL CALL:

CHAIRPERSON	TRISH CLARKE
VICE CHAIRPERSON	JOHN DAY
SECRETARY	JAMES YARBROUGH
MEMBER	CHAD DOWNING
MEMBER	JEFF HOGUE

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.). The Board welcomes participation at Board meetings. Members of the public may address the Board on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.

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. A Board member’s vote in favor of the Consent Agenda is considered and recorded as a separate and affirmative vote in favor of each item listed. Motions in favor of the Consent Agenda are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Agenda. Items on tonight’s consent agenda are:

3.1 APPROVAL OF THE MAY 14TH, 2019 REGULAR BOARD MEETING MINUTES

3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF MAY 2019

MOVED: Vice Chairperson John Day
SECONDED: Secretary James Yarbrough
APPROVED: All Ayes

4. PRESENTATIONS -NONE

5. PUBLIC HEARINGS

A public hearing is an open consideration within a regular or special meeting of the Board, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1. NONE

6. ADMINISTRATIVE ITEMS

Administrative Items are matters on the regular agenda other than public hearings.

6.1 **ADOPTION OF THE 2019-2020 PRELIMINARY BUDGET AND SIGN THE FIRE DISTRICT NOTICE TO SET DATE FOR FINAL BUDGET.**

MOVED: Vice Chairperson John Day
SECONDED: Member Jeff Hogue
APPROVED:

7. FIRE MARSHAL REPORT - Lots of inspections with Pleasant View Subdivision. 3 Grants are out. Property behind Safeway needs to be mowed. Sent letter out.

8. BATTALION CHIEF'S REPORT - Chief Lacy did interviews Saturday, still helping us out.

9. FIRE CHIEF'S REPORT - Met with Don Reynolds our CPA. Waiting for corrections to be done. See report attached.

10. LOCAL 137 REPORT- Union negotiation is at the end of the month.

11. DIRECTORS' REPORTS Nothing to report.

12. CLOSED SESSION

A "closed door" (not public) Board meeting, allowed by State Law, for consideration of pending legal matters and certain matters related to personnel and real estate transactions. NONE

13. ADJOURNMENT MEETING WAS ADJOURNED AT 5:17PM

MOVED: Vice Chairperson
SECONDED: James Yarbrough
APPROVED: All Ayes