

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

May 8, 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 6:00 PM.

ROLL CALL:

CHAIRMAN	JEFF HOGUE	PRESENT
VICE CHAIRWOMAN	TRISH CLARKE	PRESENT
SECRETARY	JOHN DAY	PRESENT
MEMBER	JOHNNY HANSON	PRESENT
MEMBER	MARSHA KELLEY	PRESENT

2. **PUBLIC COMMENT PERIOD**
NONE

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 APRIL 10, 2018 REGULAR BOARD MEETING MINUTES
- 3.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF APRIL 2018

MOVED: Clarke
SECONDED: Day
APPROVED: All Ayes

OPEN SESSION

4. **PRESENTATIONS**

- 4.1 Swearing in of Captain Keith Henry.
- 4.2 SCI information sheets to be sent to voters.

Chief explained. Flyers are being sent out on May 10, 2018 to 5000 registered voters.

5. **ACTION ITEMS**

5.1. **Approve Application letter for SAFER Grant Program.**

Eugene submitted Safer Grant for 3 million.

MOVED: Day
SECONDED: Hanson
APPROVED: All Ayes

6. **FIRE MARSHAL REPORT**

Hand Out. Eugene explained.

7. **BATTALION CHIEF'S REPORT**

Battalion Chief Lacy should be back soon.

8. **FIRE CHIEF'S REPORT**

Hand Out. Chief Lowe talked about hiring 2 seasonals. Also the Weed Abatement Program Draft.

9. **LOCAL 137 REPORT**

Will be meeting for negotiations.

10. **DIRECTORS' REPORTS**

Johnny Hanson will be resigning. Hopefully he will make it to the June meeting.

11. **ADJOURNMENT** Meeting was adjourned at **6:45 pm.**

MOVED: Day
SECONDED: Hanson
APPROVED: All Ayes

NEXT REGULARLY SCHEDULED BOARD MEETING
TUESDAY June 12, 2018 AT 6:00 P.M.
FIRE STATION – TRAINING ROOM