

ANDERSON FIRE PROTECTION DISTRICT

MINUTES

APRIL 9, 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 Vice Chairperson Trish Clarke called the meeting to order at 6:00 PM

1. CALL TO ORDER

ROLL CALL:

CHAIRPERSON	JEFF HOGUE	ABSENT
VICE CHAIRPERSON	TRISH CLARKE	PRESENT
SECRETARY	JOHN DAY	PRESENT
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.

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 MARCH 12th, 2019 REGULAR BOARD MEETING MINUTES - New handout given to corrections.

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

MOVED: CHAIRPERSON TRISH CLARKE
SECONDED: SECRETARY JAMES YARBROUGH
APPROVED: ALL AYES

OPEN SESSION

4. **PRESENTATIONS** - NONE

5. **PUBLIC HEARING**

ANY PERSON MAY SPEAK ON ITEMS SCHEDULED FOR HEARING AT TIME THE CHAIR OF THE BOARD DECLARES THE HEARING OPEN. ALL LEGAL NOTICES HAVE BEEN GIVEN ACCORDING TO LAW.

AMENDMENT OF DISTRICT BYLAWS

The Proposed Amendment to the Bylaws will change the Board of Directors meeting time from 6:00pm to 5:00pm, and the time which the Board will elect a Chair, Vice-Chair, and Secretary from April to January.

MOVED: VICE CHAIRPERSON - JOHN DAY
SECONDED: MEMBER - JAMES YARBROUGH
APPROVED: ALL AYES

6. **ACTION ITEMS**

6.1 ANNUAL ELECTION OF OFFICERS: CHAIR, VICE-CHAIR, AND SECRETARY OF THE BOARD.

MOVED: MEMBER - JOHN DAY, Made a motion to rotate Vice Chair Clarke to Chair. Secretary to Vice-Chair. Then nominated James Yarbrough to Secretary.
SECONDED: MEMBER - JAMES YARBROUGH
APPROVED: ALL AYES

7. **FIRE MARSHAL REPORT** Update on all grants that AFD has applied for. Update on new construction inspections.

8. **BATTALION CHIEF'S REPORT** None

9. **FIRE CHIEF'S REPORT** Written report submitted, nothing to add.

10. **LOCAL 137 REPORT** None

11. DIRECTORS' REPORTS SECRETARY JAMES YARBROUGH GAVE AN UPDATE ON HOW THE VETERANS YARD SALE WENT. HE WILL WRITE US A CHECK FOR \$800.00 THAT WILL GO TOWARDS THE NEW GENERATOR.

12. ADJOURNMENT MEETING WAS ADJOURNED AT 6:20 PM

MOVED: CHAIRPERSON TRISH CLARKE
SECONDED: SECRETARY JAMES YARBROUGH
APPROVED: ALL AYES