ANDERSON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS AGENDA

OCTOBER 8, 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

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.

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. 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 SEPTEMBER 10TH 2019 REGULAR BOARD MEETING MINUTES

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

4. **PRESENTATIONS**

    4.1   Safer grant award
    4.2   Notice to set hearing to adopt final budget   October 15, 2019   5:30 P.M.

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   Formally accept Safer Grant**.**
    6.2   Accept agreement with AMR

7. **FIRE MARSHAL REPORT-**

8. **BATTALION CHIEF'S REPORT -**

9. **FIRE CHIEF'S REPORT -**

10. **LOCAL 137 REPORT-**

11. **DIRECTORS' REPORTS -**

12. **PUBLIC COMMENT PERIOD – CLOSED SESSION AGENDA ITEMS**

    CLOSED SESSION

    12.1 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT SECTION 54957.6
          Agency Negotiator: Fire Steve Lowe
          Bargaining Unit: Teamsters Local #137

    12.2 CONFERENCE ON REAL PROPERTY NEGOTIATION APPRAISAL FROM JOHN BIRMINGHAM
          PURSUANT TO GOVERNMENT SECTION 54956.8
          North St. Property

12.3 ANTICIPATED LITIGATION

13.   <u>**ADJOURNMENT**</u>

NEXT REGULARY SCHEDULED BOARD MEETING
TUESDAY NOVEMBER 12TH, 2019   5:00 PM
FIRE STATION – TRAINING ROOM