

# ANDERSON FIRE PROTECTION DISTRICT



**DUE TO THE COVID-19 LOCAL EMERGENCY, THE PUBLIC WILL NOT BE ALLOWED IN MEETING**

## **BOARD OF DIRECTORS AGENDA**

**MARCH 09, 2021**

**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 EMAIL Mo Hern @ [mhern@andersonfire.org](mailto:mhern@andersonfire.org) at least 30 minutes prior to the start of the meeting.

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.

In compliance with the Americans with Disabilities Act, the Anderson Fire Protection District will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the Clerk of the Board (378-6699) to make such a request. Notification 72 hours prior to the meeting will enable the Anderson Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C.**

**OPEN SESSION** Chairman of the Board Trish Clark will call the meeting to order at \_\_\_\_\_

**1.0 CALL TO ORDER**

<b>ROLL CALL:</b>	CHAIRPERSON	TRISH CLARKE
	VICE CHAIRPERSON	JOHN DAY
	SECRETARY	CHAD DOWNING
	MEMBER	JAMES YARBROUGH
	MEMBER	JEFF HOGUE

**2.0 INVOCATION - CHAIRPERSON TO CHOOSE.**

**3.0 PLEDGE OF ALLEGIANCE - CHAIRPERSON TO CHOOSE.**

**4.0 PRESENTATIONS: - NONE**

**5.0 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

**6.0 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:

**6.1 APPROVAL OF THE FEBRUARY 2021 REGULAR BOARD MEETING MINUTES**

**6.2 APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2021  
(Please note item: Payment to PNC, 5<sup>th</sup> payment for ladder truck. Payment is over the \$15,000.00 limit)**

Moved:  
Seconded:  
Approved:

**OPEN SESSION**

**7.0 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

**8.0 ACTIONS ITEMS-**

**8.1 Approve payment for Ladder Truck from restricted account ( Ladder Truck Fund) for the amount of \$64,777.13.**

**8.2 Grant the Chief authority to move forward working with Fire Recovery USA Cost Recovery Program.**

**8.3 Grant the Chief authority too work with SCI Consulting to complete study of the District Fees.**

**8.4 Grant the Fire Chief authority to begin the process to purchase a new Pierce Type 1 Fire Engine, and associated financing options.**

**STAFF REPORTS**

**9.0. FIRE MARSHAL REPORT- See attached**

**10.0 BATTALION CHIEF'S REPORT- NONE**

**11.0. FIRE CHIEF'S REPORT – See attached**

**12.0 DIRECTORS' REPORTS–**

**13.0 CLOSED SESSION AGENDA ITEMS- None**

**14.0 ADJOURNMENT- We adjourned the meeting at \_\_\_\_\_**

Moved:  
Seconded:  
Approved:

**NEXT REGULARY SCHEDULED BOARD MEETING  
TUESDAY APRIL 13TH, 2021 5:00 PM  
FIRE STATION – TRAINING ROOM**