

ANDERSON FIRE PROTECTION DISTRICT



BOARD OF DIRECTORS AGENDA

MAY 11, 2012

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 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.

PEN SESSION Chairman of the Board Trish Clark will call the meeting to order at _____

1.0 CALL TO ORDER

ROLL CALL:

CHAIRPERSON
VICE CHAIRPERSON
SECRETARY
MEMBER
MEMBER

TRISH CLARKE
JOHN DAY
CHAD DOWNING
JAMES YARBROUGH
JEFF HOGUE

2.0 INVOCATION - CHAIRPERSON TO CHOOSE.

3.0 PLEDGE OF ALLEGIANCE - CHAIRPERSON TO CHOOSE.

4.0 PRESENTATIONS: - Budget update by Chief Lowe.

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 MARCH 2021 REGULAR BOARD MEETING MINUTES

6.2 APPROVAL OF BILLS FOR THE MONTH OF MARCH 2021

**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 Modification of Listing, Buyer Representation or other Agreement between Principal and Broker.**
- 8.2 Approve entering into contract with Golden State Fire Apparatus for new Pierce type 1 PUC.**
- 8.3 Financing approved for term of ten years, for new Type 1 Engine.**
- 8.4 Grant the Chief approval to purchase new turnout gear for the amount not to exceed \$36,000.**

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 JUNE 8TH, 2021 5:00 PM
FIRE STATION - TRAINING ROOM

ANDERSON FIRE PROTECTION DISTRICT

6.1



MINUTES

APRIL 13, 2012

REGULAR MEETING – 5:00 P.M.

**Fire Station/Training Room
1925 Howard Street, Anderson, California**

PARTICIPATION BY PUBLIC IN MEETING

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OPEN SESSION Chairman of the Board Trish Clark will call the meeting to order at 5:05 PM

1.0 CALL TO ORDER

ROLL CALL:

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

2.0 INVOCATION - CHAIRPERSON TO CHOOSE.

3.0 PLEDGE OF ALLEGIANCE - CHAIRPERSON TO CHOOSE.

4.0 PRESENTATIONS: -

4.1 Pierce Engine Specs, Price, Financing. (Presentation was done on the TV, see attached)

4.2 Services agreement with Fire Recovery, USA LLC. Chief Lowe talked about this to the board and answered questions.

4.3 Chief Lowe showed the Board the turn outs. Everyone likes the black instead of the natural color. They are approximately \$2,300.00 per set.

4.4 Chief Lowe also talked about the drought here in Shasta County for the summer. (Board was shown a map)

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6.2 APPROVAL OF BILLS FOR THE MONTH OF MARCH 2021

Moved: John Day
Seconded: Chad Downing
Approved: 4 Ayes, 1 Absent

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 Approved amended employment agreement for Fire Chief.

Moved: John Day
Seconded: Jeff Hogue
Approved: 4 Ayes, 1 Absent

8.2 Renew agreement between the Anderson Fire Protection District and the California Department of Forestry and Fire Protection Shasta Trinity Unit for Fire Protection in Mutual Threat Zones. (MTZ).

Moved: John Day
Seconded: Chad Downing
Approved: 4 Ayes, 1 Absent

STAFF REPORTS

9.0 FIRE MARSHAL REPORT- See attached

Working on 2 Hotels, Cornerstone Bank is soon to come, so is Mavericks Mini-Mart. Still need plan for US Offsites, a lot going on in Anderson. Weed abatement letters are being sent out.

10.0 BATTALION CHIEF'S REPORT- NONE

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

Working on web-site.

12.0 **DIRECTORS' REPORTS** –

13.0 **CLOSED SESSION AGENDA ITEMS-** None

14.0 **ADJOURNMENT-** We adjourned the meeting at 6:05 PM.

Moved: John Day
Seconded: Jeff Hogue
Approved: 4 Ayes, 1 Absent

**NEXT REGULARY SCHEDULED BOARD MEETING
TUESDAY MAY 11TH, 2021 5:00 PM
FIRE STATION – TRAINING ROOM**

6.2

APRIL BILLS 2021

CLAIMS PROCESSING PERIOD:
BOARD MEETING HELD MAY 11, 2021

DIST RFP #	PAYEE	INVOICE #	DESCRIPTION	ACCT #	AMOUNT
* PERS RETIREMENT		100000016366343	PP 03/22/2021 - 04/04/2021 EMPLOYER	018201	717.22
			PP 03/22/2021 - 04/04/2021 EMPLOYEE	007000	313.58
* PERS RETIREMENT		100000016366383	PP 03/22/2021 - 04/04/2021 EMPLOYER	018201	1,888.07
			PP 03/22/2021 - 04/04/2021 EMPLOYEE	007000	1,881.70
* PERS RETIREMENT		100000016366363	PP 04/05/2021 - 04/18/2021 EMPLOYER	018201	790.73
			PP 04/05/2021 - 04/18/2021 EMPLOYEE	007000	345.72
* PERS RETIREMENT		100000016366403	PP 04/05/2021 - 04/18/2021 EMPLOYER	018201	1,937.11
			PP 04/05/2021 - 04/18/2021 EMPLOYEE	007000	1,930.59
* PERS HEALTH		100000016404785	MAY MEDICAL EMPLOYER	018300	16,331.81
* PERS ACTUARIAL PLAN 1158		100000016383517	ACCRUED LIABILITY PLAN 1158 APRIL	018201	404.07
* PERS ACTUARIAL PLAN 25550		100000016383533	ACCRUED LIABILITY PLAN 25550 APRIL	018201	170.55
* PERS ACTUARIAL PLAN 1159		100000016383525	ACCRUED LIABILITY PLAN 1159 APRIL	018201	10,645.69
* BLUE SHIELD		211030006465	DENTAL / EMPLOYEES	018300	675.90
* FASIS		FASIS-2021-0649	PAYROLL AUDIT ADJUSTMENT	018500	6,312.00
* AT&T		000016369416	MAIN STATION	032500	117.33
* AT&T		000016369411	HISTORIC STATION	032500	45.77
* OBSIDIAN		14553	IT	033529	25.00
* OBSIDIAN		14555	IT	033529	32.50
* OBSIDIAN		14556	IT	035529	32.50
* OBSIDIAN		14557	IT	033529	97.50
* OBSIDIAN		14559	IT	033529	32.50
* PLYMOVENT		91603967	HOSE	033534	751.51
* HUE & CRY		777190	FIRE ALARM MAINT	033700	33.18
* DOOR SERVICE COMPANY		2104009	DOOR REPAIR	033700	640.50
* PH&S PRODUCTS LLC		0014340-IN	GLOVES	033902	1,623.34
* POLAR REFRIGERATION		12047	ICE MACHINE	033500	918.69
* US BANK		XA042021A	WPSG	032300	293.97
			SPECTRUM	032500	34.09
			ANDERSON FAMILY FITNESS	034100	290.00
			INTERNET	032500	4.00
			INTERNET	032500	62.50
			INTERNET	032500	48.00
			WIRELESS KEYBOARD	032500	24.77
			CELL PHONE BILL	032500	171.44
			CHAINS FOR CHAIN SAW	033534	585.90
			BATTERIES	035500	118.13
			WATER FILTER	032929	92.44
* WOODS PEST CONTROL		1110256	PEST CONTROL	032900	104.00
* WILGUS FIRE CONTROL		32117	FIRE SYSTEM TEST / EXTINGUISHER	033539	493.69
LAUNDRY WORLD		229547	LAUNDRY SERVICE	032900	49.15
LAUNDRY WORLD		229983	LAUNDRY SERVICE	032900	126.69

* LAUNDRY WORLD	230408	LAUNDRY SERVICE	032900	49.15
* OFFICE DEPOT	167404015001	OFFICE SUPPLIES	034500	64.24
* SECURITY SHREDDING	117639	SHRED	034500	30.00
* DIVERSIFIED	43258	MONTHLY SERVICE	034500	58.95
MOORE & BOGENER	11940	LEGAL SERVICES	034828	520.00
* FLYERS	CFS-2573594	FUEL	035940	1,442.66
* PG&E	XA040421A	BACK SHOP ELECT	036100	120.65
* PG&E	XA040421B	MAIN STATION ELECT	036100	1,027.41
* PG&E	XA040521A	HISTORIC STATION	036100	38.33
* PG&E	XA040421C	MAIN STATION GAS	036100	472.40
* CITY OF ANDERSON WATER	XA040121A	1ST HYDRANT	036127	45.77
* CITY OF ANDERSON WATER	XA040121B	2ND HYDRANT	036127	13.02
* ACE HARDWARE	XAAPR21A	SWAMP COOLERS	033500	43.01
		SWAMP COOLERS	033500	100.98

TOTAL ACCOUNTS PAYABLE \$17,187.66

PAYROLL & BENEFITS \$38,032.74

GRAND TOTAL \$55,220.40

DATED 05/11/2021

Chairperson - Patricia A. "Trish" Clarke

Board Member - James Yarbrough

Vice Chairperson - John Day

Board Member - Jeff Hogue

Secretary - Chad Downing

Note: The above list of bills represents claims that were authorized by the Fire Chief, Deputy Chief or Battalion Chief and paid between board meetings and have now been reviewed and approved by the Board as noted by the signatures shown above (Re: Resolution 2016-11).

FOOTNOTES:

7.1



CALIFORNIA ASSOCIATION OF REALTORS®

MODIFICATION OF LISTING, BUYER REPRESENTATION OR OTHER AGREEMENT BETWEEN PRINCIPAL AND BROKER (C.A.R. Form MT, Revised 6/19)

The [X] Listing Agreement [] Buyer Representation Agreement, (or, if checked,) [] Other dated May 5, 2020, between Venture Properties ("Broker") and Anderson Fire Protection District ("Principal"), regarding the real property, manufactured home or business described as Lot 43, Anderson, CA 96007

is modified as follows:

PRICE: The listing price, price range, lease or rental amount shall be changed to: Dollars (\$)

EXPIRATION DATE: The expiration date is changed to: December 31, 2021

NOTICE: THE AMOUNT OR RATE OF REAL ESTATE COMMISSIONS IS NOT FIXED BY LAW. THEY ARE SET BY EACH BROKER INDIVIDUALLY AND MAY BE NEGOTIABLE BETWEEN PRINCIPAL AND BROKER (REAL ESTATE COMMISSIONS INCLUDE ALL COMPENSATION AND FEES TO BROKER).

OTHER:

All other terms of the Listing Agreement, Buyer Representation Agreement, or other agreement as applicable, remain in full force and effect, except as modified herein.

I acknowledge that I have read, understand and have received a copy of this Modification of Terms.

Principal Steve Lowe Date
Principal Date
Broker Venture Properties DRE Lic # 01901205
By Joshua Johnson (Agent) DRE Lic # 02063832 Date 4/12/2021
Joshua Johnson

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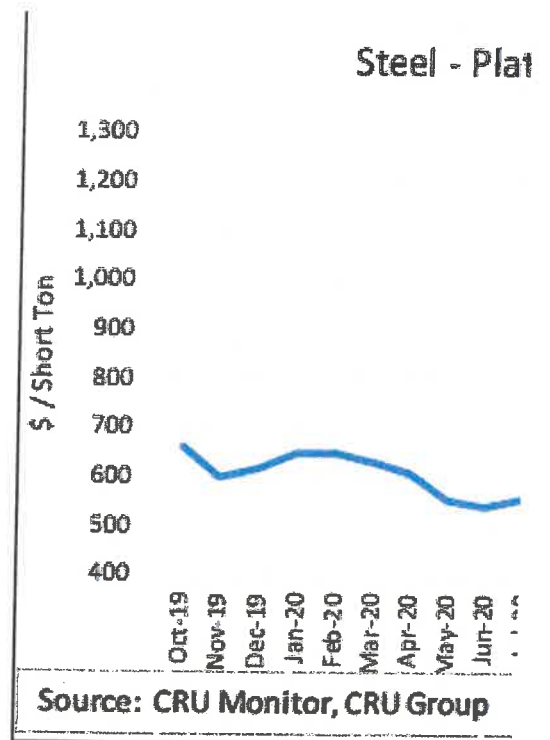
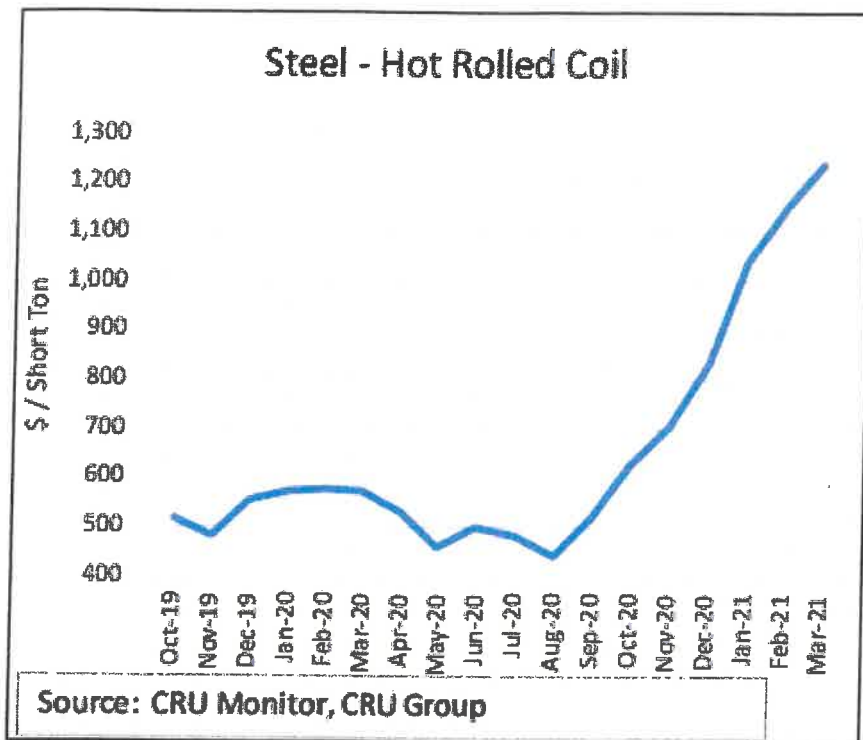
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From: Jon Bauer <jbauer@goldenstatefire.com>
Sent: Tuesday, April 27, 2021 10:23 AM
To: Steve Lowe
Subject: Price Increase Info

Chief, the following is information I have received from Ryan Wright (President of Golden State Fire Apparatus) as it relates to a Pierce mid year price increase, due to increases in steel/ aluminum and changes in interest rates, which are applied to pre-pay discounts:

1) METAL SURCHARGE: In light of recent drastic increases in metal pricing, Pierce Manufacturing Inc. is announcing the implementation of a metal surcharge for all products. Steel and aluminum demand in the marketplace continues to outpace supply and there is no relief in sight in tariffs or increased mill production to drive favorable market behavior. As costs continue to increase, Pierce Manufacturing Inc. will be implementing a metal surcharge of less than 1.5% (product dependent) for all contracts received after June 1, 2021. **If a contract or purchase order is received by Golden State Fire Apparatus on or prior to MAY 31, 2021 current pricing will be in effect.** If a contract or purchase order is received by Golden State Fire Apparatus on June 1, 2021 or later, the metal surcharge of less than 1.5% (product dependent) will have to be added to the price of the Pierce Manufacturing Inc. product. In the last year steel (hot rolled coil) has increased an average of + 139%, steel (plate) has increased and average of + 76% and aluminum has increased an average of + 34%. Here are some charts to further depict the market conditions:



2) PRE-PAYMENT INTEREST RATE: The Fed continues to make headlines as it closely monitors the economy and interest rate environment. In recent months, the Fed has signaled that it expects to keep rates lower for longer with no rate hikes expected in the near term. Aligned with the Fed's current view of continued low rates, Pierce Manufacturing Inc. is announcing that it will reduce the pre-pay discount rate by **0.5%**. **If a contract or purchase order is received by Golden State Fire Apparatus on or prior to MAY 31, 2021 the current pre-payment interest rate will be in effect.** If a contract or purchase order is received by Golden State Fire Apparatus on June 1, 2021 or later, the pre-payment interest rate will be **reduced by 0.5%** on previously submitted proposals.

We appreciate your understanding and continued business. Both Golden State Fire Apparatus and Pierce Manufacturing are doing everything we can to try and contain our costs and minimize price increases. If you have any questions on the price increase please do not hesitate to contact your sales representative. Thank you.

Respectfully Submitted,

Jon Bauer, Sales Consultant

7400 Reese Road, Sacramento, CA 95828 | goldenstatefire.com
Office 916.330.1638 | Cell 530.351.2151





ANDERSON FIRE PROTECTION DISTRICT

1925 Howard St. Anderson, CA 96007
(530) 378-6699 Fax: (530) 378-6697

Fire Marshal Activities

April 7, 2021 to May 5, 2021

Annual Inspections: 5

Business License Inspections: 9

Construction Inspections: 2

Consulting Meeting/Inspection: 4

Medical Facility (Hospitals): 0

Day Care Inspections: 0

Fire Sprinkler Inspections: 2

Hotel/Motel Inspections: 0

Misc. Meeting/Inspections: 0

Plan Review Sent Back for Correction: 8

Plan Review Approved: 17

School Inspections: 0

Weed Abatement: 19 Letters 3 Complaints

ANDERSON

FIRE PROTECTION DISTRICT

1925 Howard St. Anderson, CA 96007

(530) 378-6699 Fax: (530) 378-6697



Fire Chief's Report

May 11, 2021

Department Update(s)

- The staff has again started the process for the impact fee study and service fee schedule for the department. Along with this, we have met with City Staff to renew our services agreement contract for them collecting our fees.
- Our personnel have one last class to attend the last week of May.
- Continue to work on updating the policy and procedure manual and is close to completion.
- Before we move forward with Cost Recovery, we will have it all reviewed by Legal to ensure it is all in good order.
- Jon Bauer from Golden State Fire Apparatus will be present at the meeting to answer any questions that I was not able to. Asking board to approve moving forward with financing and building out of the new type 1.
- Working on revamping the department website so we can update it more often and complete the build out.
- We are preparing for the next round of grants, Assistance to Firefighters (AFG) grant has been submitted. This is to hopefully replace our SCBA's for a total price of \$160,000. We have also submitted for a local grant for EMT optional scope supplies.

ANDERSON

FIRE PROTECTION DISTRICT

1925 Howard St. Anderson, CA 96007

(530) 378-6699 Fax: (530) 378-6697



- We have received two quotes for turnout gear and Morning Pride was the lower of the two prices and they have the shortest turn around time to get them built and back to us.

Investigations

- Follow-up on open cases as time allows.

Meetings/Significant Events

- Attended the LAFCO meeting
- Youth Fire Setter Prevention and Intervention yearly academy is May 6 and May 13.

Respectfully,

A handwritten signature in blue ink, appearing to read "Steve Lowe", is written over a horizontal line.

Steve Lowe, Fire Chief

Anderson Fire Protection District

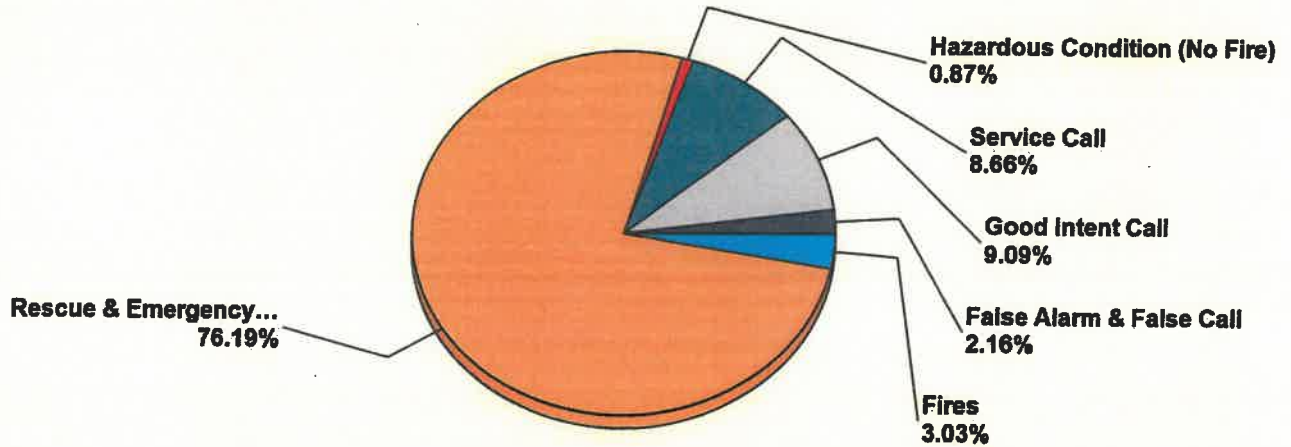
Anderson, CA

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2021 | End Date: 04/30/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	7	3.03%
Rescue & Emergency Medical Service	176	76.19%
Hazardous Condition (No Fire)	2	0.87%
Service Call	20	8.66%
Good Intent Call	21	9.09%
False Alarm & False Call	5	2.16%
TOTAL	231	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
118 - Trash or rubbish fire, contained	1	0.43%
131 - Passenger vehicle fire	2	0.87%
142 - Brush or brush-and-grass mixture fire	4	1.73%
151 - EMS call, excluding vehicle accident with injury	159	68.83%
222 - Motor vehicle accident with injuries	14	6.06%
324 - Motor vehicle accident with no injuries.	3	1.3%
420 - Toxic condition, other	1	0.43%
440 - Electrical wiring/equipment problem, other	1	0.43%
511 - Lock-out	1	0.43%
522 - Water or steam leak	1	0.43%
550 - Public service assistance, other	1	0.43%
553 - Public service	16	6.93%
561 - Unauthorized burning	1	0.43%
611 - Dispatched & cancelled en route	13	5.63%
622 - No incident found on arrival at dispatch address	3	1.3%
631 - Authorized controlled burning	2	0.87%
651 - Smoke scare, odor of smoke	3	1.3%
700 - False alarm or false call, other	1	0.43%
733 - Smoke detector activation due to malfunction	1	0.43%
740 - Unintentional transmission of alarm, other	1	0.43%
745 - Alarm system activation, no fire - unintentional	2	0.87%
TOTAL INCIDENTS:	231	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

