

NEWCASTLE FIRE PROTECTION DISTRICT  
March 8, 2012  
Regular Board of Directors Meeting Minutes  
Castle City Mobile Home Park  
1500 Newcastle Rd.  
Newcastle, California

**Call to Order:**

- Chairman Lewis called the NFPD Board of Directors Meeting to order at 6:01 p.m.

**Roll Call:**

- Chairman Lewis present, Vice- Chairman Stearns present, Secretary Calkins present, Director Orsolini present, and Director Poore present.

**Pledge of Allegiance:**

- Chairman Lewis led the Pledge of Allegiance.

**Public Comment:**

- Alice Beard asked the Board how many parcel are located within the fire district. Chairman Lewis responded that there are 1958 parcels. Ms. Beard is further concerned that the passing of Measure B will burden her children and grandchildren with financial hardship. Chairman Lewis indicated the Measure B funds will be needed long term to fund on-going maintenance and equipment replacement. Chairman Lewis stated that she cannot speak for future Board's but it may be possible to lower the amount collected after the building is paid for. Director Poore added that the only fixed cost being funded with Measure B is the new fire station. The rest of the funds are being used for costs which are variable.

**Consent Agenda:**

- VC Stearns made a motion to approve the consent agenda as presented. Director Orsolini seconds the motion. Motion carries.

**Old Business:**

- Capital Improvement Plan
  - On Hold
- Measure B Update
  - Chairman Lewis announced that Measure B has been certified as successfully passed.
  - Director Orsolini stated that he has been affiliated with the Newcastle Fire District since he was 17 years old, and wants to thanks the citizens for supporting and passing Measure B.
- Project Manager Update
  - Mr. Irvin is awaiting direction from the Board.
- Uncollected Mitigation Funds, how to proceed?
  - Defer to April
  - No action taken.

**New Business:**

- Appoint committee to establish appeal process for Measure B funds
  - Defer to April. Awaiting further information.

Fire Report:



**Battalion Chief's Report**  
**February, 2012**

Prepared by: BC Love

February Call Volume: 40  
 Year to Date Call Volume: 86  
 2011 Call Volume: 506  
 % Difference from Jan/Feb 2011 -1.1%

**APPARATUS REPORT:**

E-41 IN SERVICE  
 E-41B OUT OF SERVICE  
 BR-41 IN SERVICE  
 BR-41B IN SERVICE  
 WT-41 IN SERVICE PENDING DRIVER

**TRAINING HOURS**

	<u>FEB.</u>	<u>YTD</u>
<b>OLNEY:</b>	23.5	60.0
<b>BOWERS:</b>	9.0	38.0
<b>KIRK:</b>	24.5	51.0
<b>SUMAN:</b>	22.5	36.0
<b>HICKOK:</b>	57.5	80.0
<b>GIBSON:</b>	0	7.5
<b>TARN:</b>	23.0	74.5
<b>THYER:</b>	11.0	36.0
<b>OLIVER:</b>	32.75	58.75
<b>COSBY:</b>	52.5	60.0
<b>HAAS:</b>	15.0	40.0
<b>HICKS:</b>	22.5	40.0
<b>OBUTKOV:</b>	24.0	50.0
<b>ZAMANI:</b>	LOA	

**TARGET SAFETY TRAINING HOURS:**

**Assignments Overdue**

Users with overdue assignments:	0
Percent of users with overdue assignments:	0%
Overdue assignments:	0
<b>Assignments Completed</b>	
Users with assignments completed:	13
Percent of users with assignments completed:	93%
Assignments completed:	68
<b>User Logins</b>	
Users who have logged in:	14
Percent of users who have logged in:	100%

**STAFFING LEVELS (INCL. ADMIN):**

Full-Time Employees: 5  
 Part-Time Employees: 5  
 Resident Firefighters: 4  
 Volunteers: 0

**CURRENT PROJECTS:**

**A SHIFT:**

Re-building valves on SCBA bottles completed.  
 SCBA repairs completed.  
 Incident investigation SOG.  
 A-shift training plan to meet mandates.

**B SHIFT:**

Hydrant inspections and maintenance. Project is 60% complete.

**C SHIFT:**

Coordinating repairs for E-41B  
 Attended 1 week federal training, Incident Response to Suicide Bombing (40 hours)

Resident FF Zamani did not return from LOA as scheduled.

E-41B has further mechanical issues. The PTO housing is not functioning.

2/0 staffing: 18/29 days = 62.00%  
 3/0 staffing: 09/29 days = 31.00%  
 4/0 staffing: 02/29 days = 07.00%  
 5/0 staffing: 00/29 days = 0.00%

- BC Love also reported the following:
  - The So. Placer FPD survey did not come back favorably for a tax increase.
  - Lincoln will now have one engine to serve 42k residents.
  - Rocklin Fire Chief is retiring on 12/17/2012.
  - PCWA now has electronic hydrant mapping in place.

**Director's Reports**

- Lewis
  - Kathi Daugherty has volunteered to work with the Board on developing their "moving forward" strategy. Mrs. Daugherty has volunteered to be the facilitator.
- Stearns
  - Thanks to the Friends of the Newcastle Fire Protection District and particularly Jim Holmes, Joe Irvin, Michael Leydon and Kathleen Daugherty for their hard work to pass Measure B.
- Calkins
  - None
- Orsolini
  - Thanks to the Firefighters that helped with the little league field maintenance. It was greatly appreciated.
- Poore
  - None

**Announcements:**

April 12, 2012 - Board of Directors Regular Meeting, Castle City MHP, 6:00 p.m.

Meeting was adjourned at 7:25 p.m.

Minutes Prepared By:

Minutes Approved By:

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Patrice Metz, Clerk

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Yvonne Lewis, Chairman of the Board