

NEWCASTLE FIRE PROTECTION DISTRICT
 June 14, 2012
 Regular Board of Directors Meeting Minutes
 Newcastle Elementary School
 Gymnasium
 8951 Valley View Dr.
 Newcastle, CA

CORRECTED
7/2/2012

Call to Order:

- Chairman Lewis called the NFPD Board of Directors Meeting to order at 6:30 p.m.

Roll Call:

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

Pledge of Allegiance:

- Chairman Lewis led the Pledge of Allegiance.

Consent Agenda:

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

Brown Act Training:

- Attorneys Michelle Cannon and Kristi Seargeant from KMTG presented a one hour overview of the Brown Act. At the conclusion they answered questions posed by the Board of Directors and the public.

Discussion/Information/Action:

- Chairman Lewis announced that the Board will meet twice per month for the next four to six months. The additional meeting will be held on the fourth Thursday of each month at 6:30 p.m. The location will be published with each agenda posting.

Reports

- Battalion Chief Report



APPARATUS REPORT:

| | |
|--------|------------------------------------|
| E-41 | IN SERVICE |
| E-41B | IN SERVICE |
| BR-41 | OUT OF SERVICE, Pwr. Steering Pump |
| BR-41B | IN SERVICE |
| WT-41 | OUT OF SERVICE, No Driver |

TRAINING HOURS

| | MAY | YTD |
|----------|-------|--------|
| OLNEY: | 16.5 | 123.0 |
| BOWERS: | 18.0 | 101.0 |
| KIRK: | 0.0* | 81.0 |
| SUMAN: | 27.5 | 128.5 |
| HICKOK: | 17.5 | 122.5 |
| GIBSON: | 6.0 | 74.0 |
| TARN: | 2.0 | 99.0 |
| THYER: | 17.0 | 101.0 |
| OLIVER: | 56.0 | 174.25 |
| COSBY: | 7.0 | 130.5 |
| HAAS: | 10.5 | 98.0 |
| HICKS: | 25.5 | 104.0 |
| OBUTKOV: | 13.75 | 103.25 |

Battalion Chief's Report
May, 2012

Prepared by: BC Love

| | |
|-------------------------------|------------|
| May Call Volume: | 41 |
| Fires | 2 |
| Medical | 21 |
| Other | 8 |
| Mutual Aid | 10 |
| Year to Date Call Volume: | 216 |
| 2011 Call Volume: | 506 |
| % Difference from YTD in 2011 | -5% |

TARGET SAFETY TRAINING HOURS:

| Assignments Overdue | |
|--|-----|
| Users with overdue assignments: | 0 |
| Percent of users with overdue assignments: | 0% |
| Overdue assignments: | 0 |
| Assignments Completed | |
| Users with assignments completed: | 9 |
| Percent of users with assignments completed: | 64% |
| Assignments completed: | 42 |
| User Logins | |
| Users who have logged in: | 11 |
| Percent of users who have logged in: | 79% |

STAFFING LEVELS (INCL. ADMIN):

| | | | |
|------------------------|---|---------------|---------------------|
| Full-Time Employees: | 6 | 2/0 staffing: | 21/31 days = 68.00% |
| 1 Battalion Chief | | 3/0 staffing: | 10/31 days = 32.00% |
| 3 Captains | | 4/0 staffing: | 00/31 days = 00.00% |
| 2 Engineers | | 5/0 staffing: | 00/31 days = 0.00% |
| Part-Time Employees | 5 | | |
| 4 Firefighters | | | |
| 1 Clerk | | | |
| Resident Firefighters: | 4 | | |
| Volunteers: | 0 | | |

CURRENT PROJECTS:

- A SHIFT:**
 Attended trench rescue training in Roseville.
- B SHIFT:**
 Captain Kirk was on military leave the entire month of May.
 Worked on the escape path at Newcastle Elementary School/weedeating
- C SHIFT:**
 Attended trench rescue training in Roseville.
 Captain Hickok is currently enrolled in an EMT Certification class, 3/2012-6/2012

We're actively recruiting for additional Resident Firefighters.
 Engineer Bowers has been granted a 3 month leave of absence. P/T FF Gibson will be filling in temporarily on A shift.
 Resident FF Obutkov is on leave of absence to work for Cal Fire. We anticipate his return by November, 2012.

- Board of Directors Report
 - No Directors reports were presented.

Public Comment

- Joni Elder, Many questions were asked at the 2/9/2012 board meeting. When will the Board be providing the answers to those questions?
 - Chairman Lewis stated that she is currently working on the answers.
- Greg Rhoades, Why did negotiations on the Richardson property end?
 - Chairman Lewis, the board was not able to reach an agreement with the family.

Announcement of Closed Session at 7:38 p.m.

Public Comment on Closed Session Items at 7:39 p.m.

- John McCloud, Who are the labor negotiations in closed session with?
 - Chairman Lewis, the Board of Directors.
- **Open Closed Session at 7:41 p.m.**
- **Adjourn Closed Session at 8:33 p.m.**
- **Re-Convvene Open Session at 8:35 p.m.**
- **Announcement of action(s) taken in closed session:**
 - Chairman Lewis reported that no action had been taken regarding Labor Negotiations.
 - Chairman Lewis made a motion to sign a non-binding letter of intent with R&S Properties to allow the Board to begin formal negotiations on the property located on Indian Hill Rd., just east of the CHP office. Director Poore seconds the motion.
 - » Chairman Lewis AYE
 - » VC Stearns ABSENT
 - » Secretary Calkins AYE
 - » Director Orsolini AYE
 - » Director Poore AYE

Motion carries.

Announcements

- NFPD SPECIAL Board Meeting, Thursday, June 28, 6:30p, Newcastle Elementary School, STAFF ROOM
- NFPD Regular Board Meeting, Thursday, July 12, 6:30p, Newcastle Elementary School, GYMNASIUM

Meeting was adjourned at 8:40 p.m.

Minutes Prepared By:

Minutes Approved By:

Patrice Metz, Clerk

Yvonne Lewis, Chairman of the Board