

NEWCASTLE FIRE PROTECTION DISTRICT
July 12, 2012
Regular Board of Directors Meeting Minutes
Newcastle Elementary School
Staff Room
8951 Valley View Dr.
Newcastle, CA

CORRECTED
9/12/2012

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 present, Secretary Calkins present, Director Orsolini absent, and Director Poore present.

Pledge of Allegiance:

- Chairman Lewis led the Pledge of Allegiance.

Presentation by Roman Porter, Tribal Administrator, United Auburn Indian Community

- Mr. Roman Porter, Tribal Administrator for the United Auburn Indian Community introduced himself to the Board. Mr. Porter thanked the Board for taking care of the Indian Rancheria for all these years and stated that the Tribal Council has committed to donating \$100K to the fire district. The funds must be used for the actual construction of the new station and must be matched by the fire district. Chairman Lewis thanked Mr. Porter and congratulated him on his new position with the tribe.

Consent Agenda:

- Chairman Lewis noted a correction to the minutes of the June 28, 2012 meeting. ***The following was added:***
 - Preliminary 2012_2013 Operating Budget
 - Chairman Lewis further stated that the amount of income anticipated to be generated by Measure F was **\$282,266.00 and the actual amount received in FY 10/11 was \$136,864.00.**
 - Director Poore made a motion to accept the minutes with corrections. VC Stearns seconds the motion. Motion carries.
- Director Poore made a motion to approve the consent agenda as amended. VC Stearns seconds the motion. Motion carries.

Closed Session was announced at 6:37 p.m.

Public Comment Regarding Closed Session Item

- Terri Andreucci, Urged the board to accept the reform Measure B ordinance as written.

Open Session was adjourned at 6:40 p.m.

Closed Session was opened at 6:41 p.m.

Closed Session was adjourned at 7:12 p.m.

Open Session was re-convened at 7:13 p.m.

Announcement of action(s) taken in closed session

- Chairman Lewis announced that no action had been taken in closed session.

Action Items:

- Initiative Petition for the NFPD
 - Director Poore made a motion to deny acceptance of the ordinance presented by Dave Ward, John W. Brassfield, Della S. Brown and Jonita T. Elder.
 - Chairman Lewis AYE
 - VC Stearns AYE
 - Secretary Calkins AYE
 - Director Orsolini ABSENT
 - Director Poore AYE

Motion carries.

- Compensation Package for Un-represented Employees per Terms of Measure B
 - Chairman Lewis announced that the Board still requires further information before it is able to take action on this item.

NO ACTION TAKEN

Discussion/Information/Action:

- NFPD Website, Kathi Daugherty
 - Mrs. Daugherty reported that the website is up and running and she plans on having a presentation ready for the July 26th meeting.
- 2011_2012 Financial Audit Discussion
 - Chairman Lewis stated that all though she is very pleased with the financial audits that have been performed by Tokutomi & Carruthers over the years, she believes it is time for the District to consider changing audit firms this year.
 - Bill Fawx stated that AICPA recommends changing audit firms every 5 years.

- Chairman Lewis stated that she had a discussion with Andy Sisk, the Placer County Auditor Controller and that he has offered to do the 2011/2012 fiscal audit for \$3500 which includes the State Controllers report.
- VC Stearns made a motion to have the Placer County Auditor Controllers office complete the fiscal audit for year ended June 30, 2012. Director Poore seconds the motion.

Motion carries.

Reports:

- Battalion Chief's Report, **ATTACHMENT 1**
 - BC Love also reported that he received the resignations of one Captain and one Firefighter on the same day. Both are leaving to pursue higher paying jobs with benefits.
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Public Comment

- Jim Swanson, Does the Board believe that the reform Measure B funds being proposed are not enough to pay for everything that is needed?
- Glenda Freeman, **ATTACHMENT 2**
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Announcements

- NFPD SPECIAL Board Meeting, Thursday, July 26,2012, 6:30p, Newcastle Elementary School, STAFF ROOM
- NFPD REGULAR Board Meeting, Thursday, August 9, 6:30p, Newcastle Elementary School, STAFF ROOM

Meeting was adjourned at 7:44 p.m.

Minutes Prepared By:

Minutes Approved By:

Patrice Metz, Clerk

Yvonne Lewis, Chairman of the Board

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