



## NEWCASTLE FIRE PROTECTION DISTRICT

October 11, 2012

Regular Board of Directors Meeting Minutes

Newcastle Elementary School

Staff Room

8951 Valley View Dr.

Newcastle, CA

www.newcastlefpd.org

Email: info@newcastlefire.org

### Call to Order:

- Chairman Lewis called the NFPD Board of Directors Meeting to order at 6:34 p.m.

### Roll Call:

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

### Pledge of Allegiance:

- Chairman Lewis led the Pledge of Allegiance.

### Consent Agenda:

- Chairman Lewis read correspondence from Joe Irvin tendering his resignation as Project Liaison to the NFPD effective October 4, 2012. **ATTACHMENT 1**
- Director Poore made a motion to accept minutes of the September 13, 2012 and the September 27, 2012 meetings as presented. VC Stearns seconds the motion. Motion carries.
- Director Poore made a motion to accept the September expense report as presented. VC Stearns seconds the motion. Motion carries.

### Discussion/Information/Action:

- Station 41 Re-Location
  - VC Stearns provided the following information to the board:
    - Weekly updates are being provided to Tim Wegner at Placer County Building regarding the progress of moving out of the fire station.
    - The new site on R & S Properties land has easier access and will be faster to get moved into.
    - VC Stearns estimates that it will take \$89K-\$90K to move to Harvest Ridge School and that it will cost between \$29K-\$30K to move to the R & S Properties location.
    - The administration trailer will not have restroom facilities in it.
    - Equipment storage will continue to be at Harvest Ridge Elementary School.
    - VC Stearns thanked the NESD and Cal Fire for all of their support on this project.
  - The following person(s) provided public comment:
    - Dave Ward
    - Greg Rhodes
    - Unknown Speaker
    - Melinda Moyn
    - Cesare Di Lorenzo
    - Joni Elder
    - Donna McCloud
    - Bob Powers
    - Kathleen Daugherty
    - Glenda Freeman
    - Pat Veiga
    - Wayne Hickok
    - Denny Veiga
    - Dot Shiro
  - At the end of open discussion VC Stearns stated that the MOU with NESD for the warehouse will wait to be signed until the November meeting as some changes may still be required.
- Feasibility Study
  - Randy Dawson of MFDB presented an abbreviated version of the FS report mainly focused on the Indian Hill property. **ATTACHMENT 2**
  - There was an open question and answer period between Mr. Dawson, the Board and the public at the conclusion of the presentation.
- List of Properties Previously Explored by NFPD for Station 41 Construction
  - VC Stearns read the list of properties aloud. **ATTACHMENT 3**
- Parcel Tax Appeal Criteria
  - After discussions with the board and public, Chairman Lewis instructed the Clerk to agendize the Appeals Process on the next meeting agenda.

- Resolution # 2012-10-11, Disposition of Title to the 1941 Van Pelt Parade Engine to the Newcastle Firefighter Volunteer Association
  - Chairman Lewis read the *Joint Resolution and Agreement of the Newcastle Fire Protection District and the Newcastle Firefighters Association* adopted by the Board of Directors on March 8, 2007 aloud. **ATTACHMENT 4.**
  - Joni Elder read a statement asking the Board not to pass the resolution aloud. **ATTACHMENT 5**
  - No action on Resolution 2012-10-11 was taken.

**Reports:**

- Battalion Chief's Report – **ATTACHMENT 6**
- Director's Reports –
  - Lewis – None
  - Stearns – None
  - Calkins – Absent
  - Orsolini – Absent
  - Poore - None

**Public Comment**

- The following person(s) provided comment(s) during this period:
  - Glenda Freeman

**Announcement of Closed Session – 8:47 p.m.**

- Chairman Lewis announced that the Board will go into closed session to discuss employee performance evaluations for the following personnel: Battalion Chief and Clerk.
- No Public Comment was received.

**Re-Convene Open Session/Announcement of Action(s) Taken in Closed Session – 9:16 p.m.**

- Chairman Lewis announced that she has received input from and been directed by the other Board members to complete and present performance evaluations to the Battalion Chief and the Clerk within the next 10 days.

**Announcements**

- NFPD REGULAR Board Meeting, Thursday, November 8, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM

Meeting was adjourned at 9:18 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