



## NEWCASTLE FIRE PROTECTION DISTRICT

October 22, 2012

Special 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 6:00 p.m.

### Roll Call:

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

### Pledge of Allegiance:

- Chairman Lewis led the Pledge of Allegiance.

### Discussion/Information/Action:

- Temporary Borrowing of Treasury Funds for Dry Period Financing Application
  - Chairman Lewis read a written statement regarding Dry Period Financing aloud. **ATTACHMENT 1**
    - Director Orsolini inquired as to why the amount requested is so much. Chairman Lewis explained that it was better to request too much than not enough since we only had to pay for the monies that are actually used.
    - The following person(s) provided public comment:
      - Terri Andreucci
      - Dave Ward
      - Joni Elder
      - Richard Molzahn
      - Neil Anderson
      - Jim Jordan
      - Doreen Compton
    - Director Poore made a motion to approve the temporary borrowing of Treasury funds, in the estimated amount of \$100,000 to cover any expenses between now and December for fiscal year 2012/2013, by the Newcastle Fire Protection District, Fund 531 sub-fund 360 as prescribed by the California State Constitution. VC Stearns seconds the motion.

• Chairman Lewis	AYE
• VC Stearns	AYE
• Secretary Calkins	ABSENT
• Director Orsolini	AYE
• Director Poore	AYE
    - Motion carries.

### Announcements

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

Meeting was adjourned at 6:15 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