



NEWCASTLE FIRE PROTECTION DISTRICT

November 8, 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 6:29 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.

Consent Agenda:

- Director Poore made a motion to accept minutes of the October 1, 2012 and the October 22, 2012 meetings as presented. VC Stearns seconds the motion. Motion carries.
- VC Stearns made a motion to accept the October expense report as presented. Secretary Calkins seconds the motion. Motion carries.

Discussion/Information/Action:

- Station 41 Re-Location
 - VC Stearns provided the following information to the board:
 - The R & S site adjacent to Denny's has been graded and leveled.
 - The first trailer arrived on 11/8, the second will arrive 11/9.
 - Everything is moving forward.
 - Director Poore provided the following information to the board:
 - The cover for the engines has been delayed until after the trailers have been permanently placed on the site. The canopy cannot be erected until the trailers are in position.
 - The sewer for the trailer is still under negotiation with Placer County.
 - The following person(s) provided public comment:
 - Dave Ward
 - Jim Jordan
 - Joni Elder
 - Dan Spence
 - Additional Funding for Moving Expenses
 - No additional funds were requested.
 - MOU between NFPD and R&S Properties for temporary station 41 re-location.
 - VC Stearns made a motion to accept the MOU between NFPD and R&S Properties as presented. Secretary Calkins seconds the motion.
 - Chairman Lewis AYE
 - VC Stearns AYE
 - Secretary Calkins AYE
 - Director Orsolini ABSENT
 - Director Poore AYE
 - Motion carries.
 - The following person(s) provided public comment:
 - Richard Molzahn
- MOU between NFPD and NESD for Warehouse Location
 - VC Stearns made a motion to accept the MOU between the NFPD and NESD as presented. Director Poore seconds the motion.
 - Chairman Lewis AYE
 - VC Stearns AYE
 - Secretary Calkins AYE
 - Director Orsolini ABSENT
 - Director Poore AYE
 - Motion carries.
 - The following person(s) provided public comment:
 - Joni Elder
- Resolution # 2012-11-08, Disposition of Title to the 1941 Van Pelt Parade Engine to the NFVA
 - Chairman Lewis read the proposed resolution aloud.

- Joni Elder presented the board with a letter requesting that the Van Pelt be retained by the NFPD.
- **ATTACHMENT 1.**
- The following person(s) provided public comment:
 - Joni elder
 - Jim Jordan
 - Dave Ward
 - Wayne Hickok
 - Sharon Vega
 - Bill Fawx
- Director Poore made a motion to adopt resolution #2012-11-08 as read. Secretary Calkins seconds the motion.
 - Chairman Lewis AYE
 - VC Stearns AYE
 - Secretary Calkins AYE
 - Director Orsolini ABSENT
 - Director Poore AYE

Resolution is adopted.

- Final 2012/2013 Budget Approval
 - VC Stearns made a motion to accept the final 2012/2013 NFPD Budget as presented. Director Poore seconds the motion.
 - The following person(s) provided public comment:
 - Jack Boan
 - Chairman Lewis AYE
 - VC Stearns AYE
 - Secretary Calkins AYE
 - Director Orsolini ABSENT
 - Director Poore AYE

Motion carries.

- NFPD Oversight Committee Formation
 - Chairman Lewis announced that the following people have applied to and been accepted to serve on the Measure B Oversight Committee:
 - Dot Shiro
 - Sue Stack
 - The following person(s) provided public comment:
 - Bill Fawx

Reports:

- Battalion Chief's Report – **ATTACHMENT 2**
- Director's Reports –
 - Lewis – None
 - Stearns – None
 - Calkins – Secretary Calkins advised that the Cascade System should be moved to the warehouse during non-school hours. BC Love indicated that a 220v single line will need to be installed by a licensed electrician.
 - Orsolini – Absent
 - Poore - None

Public Comment

- The following person(s) provided comment(s) during this period:
 - Jim McClure
 - Richard Molzahn
 - San Spence
 - Randy Smith
 - Bill Fawx
 - Sue Stack
- Just prior to meeting adjournment, Kathleen Daugherty thanked the exiting board members for their service to the NFPD and the Newcastle Community and presented each of them with a certificate and pin.

Announcements

- NFPD REGULAR Board Meeting, Thursday, December 13, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM

Meeting was adjourned at 7:28 p.m.

Minutes Prepared By:

Minutes Approved By:

Patrice Metz, Clerk

Yvonne Lewis, Chairman of the Board