



NEWCASTLE FIRE PROTECTION DISTRICT

December 13, 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 5:02 p.m.

Roll Call:

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

Pledge of Allegiance:

- Chairman Lewis led the Pledge of Allegiance.

Swearing In of Newly Elected Board Members

- Placer County Supervisor Jim Holmes thanked the outgoing board members for their service.
- Supervisor Holmes administered the Oath of Office to Dave Ward, Jonita Elder and Jim Jordan. At the conclusion of taking the "oath", Mrs. Lewis, Mr. Stearns and Mr. Poore took their seats in the audience. Mr. Ward, Mrs. Elder and Mr. Jordan took their seats as board members of the NFPD at 5:07 p.m.

Election of 2013 Board Officers:

- Secretary Calkins asked the board for nominations for Chairman. Joni Elder nominated Dave Ward for Chairman. Jim Jordan seconds the motion.
 - Secretary Calkins AYE
 - Director Orsolini AYE
 - Dave Ward AYE
 - Joni Elder AYE
 - Jim Jordan AYE

Motion carries.

- Secretary Calkins asked the board for nominations for Vice Chairman. Chairman Ward nominated Jim Jordan for Vice Chairman. Joni Elder seconds the motion.
 - Chairman Ward AYE
 - Secretary Calkins AYE
 - Director Orsolini AYE
 - Joni Elder AYE
 - Jim Jordan AYE

Motion carries.

- Secretary Calkins asked the board for nominations for Secretary. Secretary Calkins nominated Joni Elder for Secretary. Jim Jordan seconds the motion.
 - Chairman Ward AYE
 - VC Jordan AYE
 - Secretary Calkins AYE
 - Director Orsolini AYE
 - Joni Elder AYE

Motion carries.

- Director Orsolini announced his resignation from the board of directors effective at the end of the meeting (12/13/2012). Mr. Orsolini commented that a new fire station is needed. He also thanked the outgoing board members, Mrs. Lewis, Mr. Stearns, and Mr. Poore for their service. He further thanked Jerald Saladana for being a true friend of the Newcastle community.

Consent Agenda:

- Director Calkins made a motion to accept the minutes of the November 8, 2012 meeting as presented. VC Jordan seconds the motion. Motion carries.
- Director Calkins made a motion to accept the November expense report as presented. Secretary Elder seconds the motion. Motion carries.

Discussion/Information/Action:

- Station 41 Re-Location
 - Mr. Poore provided a written statement as to the status of the Station 41 re-location. **(ATTACHMENT 1)**.
 - VC Jordan asked if the trailers are on a month to month or lease agreement.
 - Mr. Poore stated that they were on a 3 year lease under the advice of Placer County.
 - Chairman Ward asked how the staff was to be fed since there are no kitchen facilities in their trailer.

- Mr. Stearns responded that the refrigerator is installed and that he had been looking into having a 200A panel installed to accommodate a stove. Further, he has donated a cook top for use in the trailer.
- Secretary Elder asked how much the sewer connection is anticipated to cost.
 - Mr. Poore responded that this is unknown until Placer County is met with.
- Director Orsolini stated that the Sewer Board will forego any charges to hook up for a new fire station. That information can be found in the minutes of the SPMUD meeting.
- During the reading of his report, Mr. Poore inadvertently referred to the building as having been red-tagged. Secretary Elder questioned this statement and Mr. Poore indicated he had mis spoken.

Reports:

- Battalion Chief's Report – **(ATTACHMENT 2)**
 - BC Love reported that the NFPD had received 2 fines from Cal OSHA each in the amount of \$130.00.
 - The first fine was for not having an annual hearing test program in place.
 - The second was for not having access to each employee's baseline respiratory test and each annual respiratory questionnaire at station 41.
 - BC Love reported that he is working with our workman's compensation insurance provider (Bickmore Risk Services) to complete a policy to bring us into compliance on both issues.
- Director's Reports –
 - Calkins – See written statement. **(ATTACHMENT 3)**
 - Ward – Chairman Ward is looking forward to serving the Newcastle Community's fire and safety needs. The past is past and it is time to come together and get this thing done.
 - Elder – Secretary Elder is looking forward to working with everyone as a group and to unite the community. Mrs. Elder requests a high level of community involvement.
 - Jordan – Is also looking forward to working to provide fire and safety services. He wants to look at everything in order to understand the reports that are generated.
 - Orsolini - None

Public Comment

- Don West stated that we have a good future ahead.
- Richard Molzahn Would like community involvement on committees including former board members. Also, Mr. Molzahn would like a committee assigned to work on morale issues including an "activity committee".
- Terri Andreucci Hopes new board can keep their campaign promises.
- Glenda Freeman and Heather Pier, questions about the mustang raffle:
 - » How much did the raffle bring in?
 - i. Clerk Metz, approx. \$6k.
 - » Where did the money go?
 - i. Clerk Metz, into the Building Fund held by the Newcastle Firefighter Volunteer Association. However, the raffle ended up taking a loss of \$1300.00. The cost of the mustang was \$7300. 00 with only \$6000.00 in ticket sales. The NFVA covered the loss.
- Jerry Elder, Who are the members of the NFVA?
 - » BC Love, the FF's are members (about 17 members).
 - » Clerk Metz clarified this by adding that the bylaws of the NFVA state that any district employee or volunteer may be a member.
 - » Mr. Elder asked if there is a list of members.
 - i. BC Love, yes. The same names as the FF's.
- Sue Stack, Has submitted 2 letters to the board and has not received a response.
 - » Mrs. Lewis indicated that they were included in a folder she has handed to Chairman Ward.
- Eric Sprouse, When is the next board meeting.
 - » Chairman Ward and Secretary Elder both responded that a special meeting will be held on Monday, December 17, 2012. Committees will be discussed and formed at that time.
- Director Calkins recognized Captain Suman for receiving the Elk's Lodge Annual Service Award.

Announcements

- NFPD REGULAR Board Meeting, Thursday, January 10, 2013, 6:30p, Location is TBD.

Meeting was adjourned at 5:53 p.m.

Minutes Prepared By:

Minutes Approved By:

Patrice Metz, Clerk

Dave Ward, Chairman of the Board