



## NEWCASTLE FIRE PROTECTION DISTRICT

January 23, 2013

Special Board of Directors Meeting Minutes

461 Main St.

Newcastle, CA

www.newcastlefpd.org

Email: info@newcastlefire.org

### Call to Order:

- Chairman Ward called the NFPD Board of Directors Meeting to order at 6:02 p.m.

### Pledge of Allegiance:

- VC Jordan led the Pledge of Allegiance.

### Roll Call:

- Chairman Ward present, Vice- Chairman Jordan present, Secretary Elder present and Director Sprouse present.

### Discussion/Information/Action:

- Select Applicant to Fill Board of Director's Vacancy
  - Each applicant made a statement to the Board;
    - Neil Anderson
      - Mr. Anderson stated that he is concerned that all previous Board members are gone which can lead to lack of continuity. Mr. Anderson also stated that he has extensive Board experience.
      - VC Jordan asked Mr. Anderson what his greatest success was while serving on the Board.
        - Mr. Anderson replied that his greatest success was staying within budget and providing paid FF's to the District.
      - VC Jordan asked Mr. Anderson what area was least successful while serving on the Board.
        - Mr. Anderson stated that not building a new fire station was most disappointing.
    - Isaak Egge
      - Mr. Egge stated that he is new to the community. Has been here for 3 years. Mr. Egge feels his knowledge of non-profits, communications and grant writing will be a real asset to the District.
      - VC Jordan asked Mr. Egge if he is "Website Proficient".
        - Mr. Egge replied that he is not proficient, but can help.
    - Jack Godsey
      - Mr. Godsey stated that whatever the Board decides this time is fine, they made a good decision last time.
  - Chairman Ward asked for a nomination from the Board members.
    - Director Sprouse nominated Isaak Egge to fill the Board vacancy. Secretary Elder seconds the nomination.
      - Chairman Ward AYE
      - VC Jordan AYE
      - Secretary Elder AYE
      - Director Sprouse AYE
        - Isaak Egge has been appointed to fill the Board vacancy left by Mr. Calkins.
    - Placer County Supervisor Jim Holmes administered the oath of office to Mr. Egge. Director Egge was seated on the Board at 6:17 p.m.
  - Station 41 Report
    - Chairman Ward requested that the Board consider adding an emergency action item to the agenda. In order for the temporary repairs to be made to Station 41 on 1/24/13 an expenditure not to exceed \$300 needs to be approved tonight.
      - VC Jordan made a motion to add an emergency action item to the agenda allowing for an expenditure not to exceed \$300 for the purpose of completing temporary repairs on Station 41. Director Sprouse seconds the motion.
        - Chairman Ward AYE
        - VC Jordan AYE
        - Secretary Elder AYE
        - Director Sprouse AYE
        - Director Egge AYE
          - The item has been added to the agenda.
      - VC Jordan made a motion to approve expenditure not to exceed \$300 for the purpose of completing temporary repairs to Station 41. The funds will be expended from the GEN fund, Object Level 3, 2405 (Bldg. Maint. And Repair). Secretary Elder seconds the motion.

- Chairman Ward AYE
- VC Jordan AYE
- Secretary Elder AYE
- Director Sprouse AYE
- Director Egge AYE

- Motion carries.

- Clarification of Cal Trans Information re: Saladana Land Gift
  - Chairman Ward stated that he and Secretary Elder have looked into this matter and to date have not located any letter limiting the feasibility of building a fire station on the land. What Chairman Ward did locate is an email which states that as long as the site is located north of the fence, Cal Trans would have no input.
- Public Comment:
  - Captain Greg Kirk asked what the temporary station repairs entail.
    - Chairman Ward stated that the lag bolts in the header on the south wall will be replaced.
  - Glenda Freeman thanked Neil Anderson for stepping forward and applying for the vacant Board position.
  - Doreen Compton asked if the \$300 expenditure was in place of the \$3600 already approved.
    - Chairman Ward stated that the \$300 was only to replace the lag bolts and does not replace the \$3600 for the architect's report.
  - Michael Leydon asked if the fact that Cal Trans has no objection to the Saladana property will the Board be accepting Mr. Saladana's land gift at the February meeting.
    - Chairman Ward stated that the Board is not ready to think about that yet. Mr. Saladana will have to be approached to see if the land is still available.

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#### **Announcements**

- NFPD REGULAR Board Meeting, Thursday, February 14, 2013, 6:00p, 461 Main St.

Meeting was adjourned at 6:30 p.m.

Minutes Prepared By:

Minutes Approved By:

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Patrice Metz, Clerk

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Dave Ward, Chairman of the Board