



NEWCASTLE FIRE PROTECTION DISTRICT

April 2, 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 6:01 p.m.

Pledge of Allegiance:

- VC Jordan led the Pledge of Allegiance.

Roll Call:

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

Discussion/Information/Action:

- Appointment of Temporary Part Time Interim Chief
 - VC Jordan introduced John Carr. He stated that he and Chairman Ward have spoken with Mr. Carr extensively.
 - Director Egge stated that he would like to hear a little about Mr. Carr.
 - Mr. Carr reviewed his background for the Board. **ATTACHMENT 1**
 - Director Sprouse stated that he particularly enjoyed Mr. Carr's goals and objectives statement.
 - VC Jordan made a motion to hire Mr. John Carr to the position of Temporary Part Time Interim Fire Chief for the Newcastle Fire Protection District. The salary for the position will be \$350.00 per week based on a 24 hour week. The funds to pay for this position will be taken out of the existing GENFUND payroll accounts. Mr. Carr's date of hire will be 4/3/2013. Director Sprouse seconds the motion.
 - Chairman Ward AYE
 - VC Jordan AYE
 - Secretary Elder AYE
 - Director Sprouse AYE
 - Director Egge AYE
 - Motion carries.
- Introduction of Volunteer Medical Consultant
 - Director Sprouse introduced Dr. Jeffrey Burgeson as the Volunteer Medical Consultant to the NFPD. Dr. Burgeson will sit as an advisor with *Sierra Sacramento Valley Medical Society (SSVMS)*. He will also advise the District when/if they decide to expand our current Emergency Medical Services.
- Update on Temporary Clerk Recruitment
 - Secretary Elder introduced Corrine Reyes. Ms. Reyes has been hired to fill in the Clerk's position while Mrs. Metz is on medical leave.
 - Secretary Elder stated that approximately 15 applications were received for the position.
- Discussion Regarding Measure B Exemption Criteria and Procedure
 - Secretary Elder stated that she is working on a proposal for the next Board meeting to address the Measure B exemptions. Secretary Elder further stated that she combined her 3 parcels.
 - Secretary Elder also stated that the Board has not looked at how the 2013-2014 tax collection will be handled. Further, she has received 5 protests and will be contacting each one individually.
 - Bill Fawx stated that he was told by the County that he had to hire a state licensed surveyor and go through the Planning Commission and the Board of Supervisors to combine his 4 parcels.
 - Secretary Elder stated that she did not have to do any of that and her parcels were combined in about a month and a half. Secretary Elder further stated that on the form she received from Placer County a non-refundable charge of \$73.00 was listed.
 - Director Egge stated that he thinks Secretary Elder and Mr. Fawx are looking at 2 different processes. Combining lots and Lot Line Adjustments.
 - Sue Stack stated that the Board still needs to develop an Appeal Criteria and Process.
 - Secretary Elder agrees but it is going to take some extensive research and she has been busy with budgetary issues.

Closed Session

- Chairman Ward read the closed session agenda item aloud. He further invited public comment on the subject. None was received.
- The Board adjourned to Closed Session at 6:35 p.m.
- Chairman Ward re-convened the open session at 6:40 p.m.
- Chairman Ward announced that by a unanimous vote the Board has agreed to settle the contract dispute with Modern Building Systems, Inc. for \$6000.00.

Announcements

- NFPD REGULAR Board Meeting, Thursday, April 11, 2013, 6p, 461 Main St.
- NFVA Annual Pancake Breakfast, Saturday, May 18, 2013, 7a-11a, NESD Gymnasium
- Newcastle Celebration Day, Sunday, May 19, 2013, Marshall Square

Meeting was adjourned at 6:42 p.m.

Minutes Prepared By:

Minutes Approved By:

Patrice Metz, Clerk

Dave Ward, Chairman of the Board