



## NEWCASTLE FIRE PROTECTION DISTRICT

May 15, 2013

Special Board of Directors Meeting Minutes

461 Main Street, Newcastle, CA

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### Call to Order:

- Chairman Ward called the NFPD Board of Directors Meeting to order at 6:01 p.m.

### Pledge of Allegiance:

- Director Egge led the Pledge of Allegiance.

### Roll Call:

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

### Discussion/Information/Action

- New Residential Fire Sprinkler Plan Review and Inspection Service  
Comments
  1. Chairman Ward commented it is costly to send someone to school to do three or four inspections.
  2. Chief Hickok asked are garages and barns included.
  3. Chairman Ward commented only living spaces are included, not for commercial use.
  4. Denny asked is this for remodel?
  5. Director Sprouse commented; no remodels, commercial or residential, not NFPA 13-D compliant.
- Director Egge made a motion to approve the Residential Fire Sprinkler Plan Review and Inspection Service as written. Secretary Elder seconded the motion.
  - Chairman Ward AYE
  - VC Jordan ABSENT
  - Secretary Elder AYE
  - Director Sprouse ABSENT
  - Director Egge AYE
    - Motion carries.
- **Announcement of Closed Session – (f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:**
  - a. Conference with Labor Negotiators:
    - Agency designated representatives – Wayne Hickok and Patrice Metz
    - Employee Organization – Newcastle Professional Firefighters Association
- **Public Comment on Closed Session**
  - No comments were made by the public.
- **Adjourn to Closed Session**
  - The Board adjourned to Closed Session at 6:25 p.m.
- **Meeting Reconvene**
  - The Board reconvened to the Special Board Meeting at 6:59 p.m.
- **Announcement of Action(s) taken in Closed Session**
  - Director Egge announced; it was a positive discussion. No action was taken.
- **Announcements**
  - NFVA Annual Pancake Breakfast, Saturday, May 18, 2012, 7a-11a, Newcastle Elementary School Gymnasium.
  - Newcastle Community Day, Sunday, May 19, 2013, 11a-2p, Marshall Square.

Meeting was adjourned at 7:00 p.m.

Minutes Prepared By:

Patrice Metz, Clerk

Minutes Approved By:

Dave Ward, Chairman of the Board