



NEWCASTLE FIRE PROTECTION DISTRICT

June 26, 2013

Special Board of Directors Meeting Minutes

461 Main St.

Newcastle, CA

www.newcastlefpd.org

Email: info@newcastlefire.org

Call to Order:

Vice Chairman, Jordan called the NFPD Board of Directors Meeting to order at 6:03 p.m.

Pledge of Allegiance:

VC Jordan led the Pledge of Allegiance.

Roll Call:

Chairman Ward, Secretary Elder, Director Egge, Director Sprouse, VC Jordan were present.

Discussion/Information/Action

- a. Change Regular Board Meeting to Second Wednesday of Each Month.
VC Jordan made a motion to approve changing the Regular Board Meeting to the Second Wednesday of Each Month. Director Sprouse seconds the motion.
Chairman Ward AYE
VC Jordan AYE
Secretary Elder AYE
Director Sprouse AYE
Director Egge AYE
Motion carries

- b. Resolution #2013-06-17 – Authorizing Newcastle Fire Protection District to transfer from fund #531/361 (DEVFEE), into fund #531/361 (DEVFEE) OL3 4455 (fixed assets-other agcy equip) in the amount of \$25,949.15 to fund the 2013 payment to West American Bank for the Seagrave Engine.
Secretary Elder motioned to approve to transfer funds from #531/361 (DEVFEE) into fund #531/361 (DEVFEE) OL3 4455 in amount of \$25,949.15 to fund 2013 payment to West American Bank for the Seagrave Engine.
VC Jordan seconds the motion.
Chairman Ward AYE
VC Jordan AYE
Secretary Elder AYE
Director Sprouse AYE
Director Egge AYE
Motion carries

- c. Resolution #2013-06-18 – Adjustment of Special Tax Measure "F": By Consumer Price Index for 2013-2014, By unanimous consent the Board approved the Adjustment of Special Tax Measure "F".
Chairman Ward AYE
VC Jordan AYE
Secretary Elder AYE
Director Sprouse AYE
Director Egge AYE
Motion carries

- d. Resolution #2013-06-19 – Requesting Collection of Charges on Tax Roll for Tax Year 2013-2014 for Measure "F" Unsecured. By unanimous consent the Board approved the Collection of Charges on Tax Roll for Tax Year 2013-2014 for Measure "F" Unsecured.
Chairman Ward AYE
VC Jordan AYE
Secretary Elder AYE
Director Sprouse AYE
Director Egge AYE
Motion carries

- e. Update on Little League – VC Jordan will address the safety issues.

Announcements

Next Regular Board Meeting Date – Wednesday, July 10, 6:00 p.m.

Adjournment - Meeting was adjourned at 6:20 p.m.

Minutes Prepared By:

Minutes Approved By:

Corrine Reyes, Clerk

Dave Ward, Chairman of the Board