



NEWCASTLE FIRE PROTECTION DISTRICT
JULY 10, 2013
REGULAR BOARD OF DIRECTORS MEETING MINUTES
461 Main Street, Newcastle, CA
www.newcastlefpd.org
Email: info@newcastlefire.org

Call to Order:

Chairman Dave Ward called NFPD Board of Directors Meeting to order at 6:00pm.

Pledge of Allegiance:

VC Jordan led the Pledge of Allegiance.

Roll Call:

Present: Chairman Ward, VC Jordan, Secretary Elder, Director Egge. Absent/Excused: Director Sprouse.

Chief Carr asked for a moment of silence as he read the names of the 19 firefighters lost in the June 30, 2013 Arizona fire stating it as one of the worst disasters for firemen since 9/11.

Consent Agenda/Action:

VC Jordan addressed correction to the minutes regarding Measure B Annual Increase. Chairman Ward motioned to approve the June 13, 2013 Regular Board Meeting minutes with corrections; Secretary Elder seconded.

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

Motion carried.

Director Egge moved to accept the minutes of the June 26, 2013 Special Board Meeting. Secretary Elder seconded.

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

Motion carried.

VC Jordan moved to accept the June 2013 Expenses. Secretary Elder seconded.

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

Motion carried.

Discussion/Information/Action

Fee Schedule regarding Requests of Public Records: A request was received for copies of public records dating as far back as 2006. VC Jordan mentioned that previous years' files are in disarray and need to be organized in order to comply with the request. In addition, it was noted that a fee and cost schedule needs to be determined. Chairman Ward asked for input from the public: After discussion and suggestions offered, Chairman Ward suggested more time was needed to look into it. The Board tabled for future discussion.

NFPD Proposed Rules and Regulations: Chief Carr stated the current Rules and Regulations for the Newcastle Fire Protection District are outdated. He has worked on an updated version, using a copy of the City of Stockton's Rules and Regulations as reference. The new R & R's will be more completely detailed. The Board members will be reviewing the new draft and it will be addressed at the Budget or Special meeting.

The firemen were thanked for their attendance and professional dress this evening.

Reports

Board of Directors Reports

- Chairman Ward reported \$117,000 sitting in reserve in the general fund account is available for use. The PAS Report reflects the amount in the general fund.
- VC Jordan reported the computer back-up system is being worked on.
- Secretary Elder reported the Budget and PAS Reports are being reviewed. She stated we may soon have the ability to access our records online from Placer County.
- Chairman Ward reported we may soon obtain a 2007 Ford Expedition as well as the ability to care for walk-in emergencies.
- Director Egge had no report.
- Chief Carr reported building projects are currently being worked on and the building is being brought up to code. Three communities are doing inter-department training, responses, working together to use all resources available. This month we may have available the opportunity to get an OES surplus engine—we are trying to do it economically. During the July 4 Holiday, an engine was parked at Maidu for protective coverage for the day.

Public Comment – Limit, 3 minutes per speaker

Sue Stack requested information on her appeal.

Bill Fawx stated that the Assessor's office is six (6) to nine (9) months in arrears to make changes in property tax records.

Announcements

Next Regular Board Meeting: Wednesday, August 14, 2013, 6:00pm, 461 Main Street., Newcastle, CA.

Adjournment

Meeting was adjourned at 6:58pm by Chairman Ward.

Minutes Prepared By:

Minutes Approved By:

Christine Messner-McKillip, Clerk

Dave Ward, Chairman of the Board