



NEWCASTLE FIRE PROTECTION DISTRICT  
JULY 24, 2013  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
461 Main Street, Newcastle, CA  
[www.newcastlefpd.org](http://www.newcastlefpd.org)  
Email: [info@newcastlefire.org](mailto:info@newcastlefire.org)

**Call to Order:**

Chairman Dave Ward called NFPD Board of Directors Meeting to order at 6:05pm.

**Pledge of Allegiance:**

VC Jordan led the Pledge of Allegiance.

**Roll Call:**

Present: Chairman Ward, VC Jordan, Secretary Elder, Director Egge

Absent: Director Sprouse

**Consent Agenda/Action:**

• **Measure B Resolution 2013-7-20**

Secretary Elder stated the resolution to collect the tax was prepared by Neil Anderson and is ready for vote.

Measure B direct charges amount is \$282,928

Director Egge asked if the amount that Measure B may bring in this year is known.

VC Jordan moved to approve Measure B to collect the tax.

Secretary Elder seconded.

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

Motion carried.

• **Measure F Resolution 2013-7-21**

Measure F direct charges amount is \$139,061.

VC Jordan moved to accept the resolution to collect the tax

Director Egge seconded.

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

Motion carried.

- **Rules and Regulations**

Egge says much is redundant. How will we do this?

Chairman Ward suggested a workshop to work on changes prior to August Regular Meeting.

Workshop set for Monday, July 29, 2013 at 3pm at 410 Main Street, Newcastle, CA.

Secretary Elder moved the Workshop set for Monday, July 29, 2013 at 3pm at 410 Main Street, Newcastle, CA.

Director Egge seconded.

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

Motion carried.

- **Cardiac Life Support**

Chairman Ward stated the classes need to be setup soon for Cardiac Life Support. Cost will be approximately \$50 per person. It was suggested Eric Sprouse and one firefighter take the training class to become instructors and that the Department would pay for it at the cost of \$200 per person, total \$400. They in turn, would provide the Cardiac Life Support classes.

VC Jordan moved to approve \$400 be used for Eric Sprouse and one firefighter take the Cardiac Life Support training class to become instructors.

Secretary Elder seconded.

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

Motion carried.

- **Firehouse Signage**

Chief Carr presented a sample made of the old sign which once hung on the front of the Firehouse. The sign displays the County Shield and Railroad with a brick color background. This will be made and hung where the original sign was on the front of the Firehouse.

### **Announcements**

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

### **Adjournment**

Meeting was adjourned at 6:20pm by Chairman Ward.

Minutes Prepared By:

Minutes Approved By:

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Christine Messner-McKillip, Clerk

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Dave Ward, Chairman of the Board