



NEWCASTLE FIRE PROTECTION DISTRICT  
OCTOBER 23, 2013  
**SPECIAL BOARD OF DIRECTORS MEETING MINUTES**  
461 Main Street, Newcastle, CA  
www.newcastlefpd.org  
Email: [info@newcastlefire.org](mailto:info@newcastlefire.org)

**Call to Order:** The Newcastle Fire Protection District Board of Directors Special Meeting was called to order on Wednesday, October 23, 2013 at 5:58pm by Chairman Dave Ward.

**Pledge of Allegiance:** Jim Jordan led the Pledge of Allegiance.

**Roll Call:**

**Board Present:**

Dave Ward, Chairman  
VC Jordan, Vice Chairman  
Jonita Elder, Secretary  
Isaak Egge, Director  
Eric Sprouse, Director

**Staff Present:**

John Carr, Interim Chief  
Chris McKillip, Board Clerk  
C Shift Firefighters

**Action:**

Chairman Ward stated the purpose of this special meeting of the Board of Directors was to vote on the final contract for Chief and Administrative Services from the Penryn Fire Protection District. He stated the purpose of the agreement is to improve the administrative operations with our district.

He thanked John Carr, Interim Fire Chief, stating appreciation for the services he has provided including administrative operations and duties, organizational training and structure, assisting with building upgrades and other accomplishments done within a short period of time while with the District.

Comments from public were made further thanking Chief Carr for doing a wonderful job.

VC Jordan moved to accept the Chief & Administrative Services Contract between the Penryn Fire District and Newcastle Fire Protection District, to be effective November 1, 2013.

Secretary Elder seconded the motion.

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

Motion carried.

**Public Comment:**

None

**Announcements:**

Next Regular Board Meeting will be November 13, 2013 , 6:00pm, at 461 Main Street, Newcastle, CA.

**Adjournment:**

Meeting was adjourned at 6:05pm by Chairman Ward.

Minutes Prepared By:

Minutes Approved By:

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Chris McKillip, Board Clerk

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Dave Ward, Chairman of the Board