

Newcastle Fire Protection District

Special Meeting
February 5, 2014

Minutes

Chairman Ward called the meeting to order at 6:00 p.m. Chairman Ward, Directors Jonita Elder, Isaak Egge and Eric Sprouse were present. Chief Higgins was also in attendance. Director Jim Jordan was absent.

APPROVAL OF AGENDA: After reviewing the posted agenda, Director Elder moved to approve the agenda as posted; seconded by Director Egge; Motion carried unanimously with one Director absent.

CORRESPONDANCE: None.

INFORMATIONAL/NON-ACTION ITEMS: None.

ACTION ITEMS:

(A) Resolution #2014_2, Amend Fiscal Year 2013-2014 Budget. Chief Higgins read the proposed changes made to the amended budget. **Director Elder made the motion to approve Resolution 2014_2 as read. Seconded by Director Egge: roll call vote was as follows:**

<u>DIRECTOR</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT/ABSTAIN</u>
Egge, Isaak, Director	X		
Sprouse, Erik, Director	X		
Elder, Jonita, Secretary	X		
Jordan, Jim, Vice Chairman			X
Ward, Dave, Chairman	X		

Motion carried unanimously with one Director absent.

(B) Resolution #2014_3 Lease/Purchase of a new and reliable Type III Fire Engine. Chairman Ward opened the discussion about the need to purchase a fire engine for both safety and financial reasons. Chief Higgins conducted a cost breakdown review in terms of repair of the older vehicles and made the recommendation to purchase /lease a 2013 Wildland Interface Fire Engine in the amount of \$327,696.03. There was discussion about the cost savings of a new truck. **Director Sprouse made the motion to approve Resolution 2014_3 Motion was seconded by Director Egge: roll call vote was as follows:**

<u>DIRECTOR</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT/ABSTAIN</u>
Egge, Isaak, Director	X		
Sprouse, Eric, Director	X		
Elder, Jonita, Secretary	X		
Jordan, Jim, Vice Chairman			X
Ward, Dave, Chairman	X		

Motion carried unanimously with one Director absent.

ADJOURNMENT: 6:22 p.m.

