

# Newcastle Fire Protection District

## Special Meeting

July 21, 2015 at 6:00 p.m. in the Newcastle Fire Station

### Meeting Minutes

Board Present: Jim Jordan, Chairman  
Jonita Elder, Secretary

Robin Enos, Director

Rocky Robinson, Director

Board Absent: Eric Sprouse, Vice Chairman

1. **Call Meeting to Order:** Chairman Jordan called the meeting to order at 6:00 p.m.
2. **Approval of Agenda:** Secretary Elder motioned to approve the agenda. Director Robinson seconded the motion. The motion carried unanimously with Directors present.
3. **Public Comment:** No public comment
4. **Action Items: Resolution No. 2015\_9, A resolution of the Board of Directors of the Newcastle Fire Protection District considering the negative declaration and approving the design Review agreement for the Newcastle Fire Station.**

Chairman Jordan asked if all Board members present had reviewed the resolution and attached documents. All board members present signified that they had. Chairman Jordan requested a vote on Resolution 2015\_9. Secretary Elder polled the Board members present with the following results:

Chairman Jordan: Yes

Director Enos: Yes

Director Robinson: Yes

Secretary Elder: Yes

Vice Chairman Sprouse: Absent

Resolution 2015\_9 was passed unanimously by a yes vote of the Directors in attendance.  
The Special meeting was adjourned by Chairman Jordan at 6:18 p.m.

The next **Regular** meeting is scheduled for Wednesday, August 19, 2015, at 6:00 PM at 461 Main Street, Newcastle.

Respectfully Submitted,

Jonita Elder, Elected Secretary