

Newcastle Fire Protection District

Special Meeting Minutes of November 3, 2016 @ 6:00 P.M.

451 Main Street

Newcastle, Ca. 95658

Board Members Present: Eric Sprouse, Chairman; Neil Anderson, Vice Chairman; Jonita Elder, Elected Secretary; Robin Enos, Director; and Lawrence Bettencourt, Director

The Meeting was called to order at 6:00 p.m. All board members were present.

Approval of the Agenda: Jonita Elder motioned that the agenda be approved as written. Neil Anderson seconded the motion. All directors voted to accept the agenda as written.

Public Comment: There were no comments from the public.

Action Item: The contract for Chief and Administrative Services between Newcastle Fire Protection District and Placer Hills Fire Protection District was reviewed and discussed. Director Neil Anderson and Secretary Jonita Elder read and explained key issues of the contract. Vice Chairman Anderson motioned to accept the contract as written. Director Enos seconded the motion. A roll call vote of the directors was taken with the following results:

Director Anderson: Yes Secretary Elder: Yes

Chairman Sprouse: Yes Director Enos: Yes

Director Bettencourt: Yes

The motion carried with all directors voting yes.

Public Comment:

David Mackenroth requested more information on the job of District Manager. Russ McCray, a board member from Placer Hill’s fire district provided an explanation of this position. The position will be an office manager position which is currently filled by Placer Hill’s staff.

The meeting was adjourned at approximately 6:35.

Respectfully submitted,

Jonita Elder, Elected Secretary, Newcastle Fire Protection District Board of Directors