

Newcastle Fire Protection District

Special Meeting

October 31, 2014, at 7:30 am in the Newcastle Fire Station

Meeting Minutes

Board Present: Jim Jordan, Chairman

Board Absent: Robin Enos, Director

Jonita Elder, Secretary

Isaak Egge, Director

Eric Sprouse, Vice Chairman

1. **Call Meeting to Order:** Chairman Jordan called the meeting to order at 7:35 am.
2. **Approval of Agenda:** Secretary Elder motioned to approve the agenda. Vice Chairman Sprouse seconded the motion. The motion carried unanimously with Directors present.
3. **Public Comment:** Sue Stack questioned the timing of the meeting.
4. **Action Items:** The Directors reviewed the Mitigated Negative Declaration package prepared by Maywan Krach, Placer County Community Development Technician. Both the District's attorneys and the consulting firm, Roseville Design Group (RDG) recommended signing the document so that the District could proceed with the required 30 day public review process. The Mitigated Negative Declaration documents will be posted on the www.newcastlefire.org website. A fee of \$2,231.25 for the Department of Fish and Wildlife (DFW) payable to Placer County is required to be filed with the Notice of Determination. The Board will be requesting bids for clearing and filling the new station site location on Old State Hwy. (commonly referred to as the Saladana property APN 040-179-013-000). A sealed bid process will be followed.

Vice Chairman Sprouse made a motion to approve the document. Secretary Elder seconded the motion. The motion carried unanimously with Directors present.

The meeting adjourned at 7:50 am.

The next **Regular** meeting is scheduled for Wednesday, November 19, 2014 at 6:00 PM at 461 Main Street, Newcastle.

Respectfully Submitted,

Jonita Elder, Elected Secretary