

# NEWBERRY COMMUNITY SERVICES DISTRICT

Board Minutes  
March 28, 2017

Established 1958

**Call the meeting to order. 6:00 p.m.**

## **Pledge of Allegiance**

Vice- President Deel asked all present to rise, face the flag and recite the Pledge of Allegiance.

## **Roll Call.**

### **Present:**

Vice President Deel  
Director Paulsen  
Director Shaw  
Director Clark

### **Absent:**

Director Springer

**Also Present :** General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Miller, Asst. Fire Chief Corey Rogers and members of the public.

## **1. Approval of the Agenda**

Motion Director Paulsen to approve as presented. Seconded Director Clark.

**Amended Motion Director Paulsen** move to accept agenda as modified, Bring back item 14 tabled from last meeting to next meeting. Seconded Director Clark.

Vote: **Unanimous**

**Motion Passed**

## **2. Public Comments:**

a. **General Public-** No comments

b. **Community Reports**

**County Supervisor-** No Comments

**Sheriff- Report attached Meetings 3-28-17 Newberrycsd.net**

## **3. Consent Items**

a. **Approval of Minutes**

b. **Bills Paid and Presented to be paid.**

Director Clark recused himself from consent items and left the room. Motion

Director Shaw to approve consent Calendar as submitted, Seconded Director Paulsen. **Amended Motion Director Shaw** approve consent calendar pull the meeting minutes of last meeting move to item 4.

**Vote: Yes-** Director Deel, Director Paulsen, Director Shaw  
**Recuse-** Director Clark

**Motion Passed**

**4. Matters Removed from Consent Items**

**a. Approval of Minutes**

Motion Director Paulsen to approve minutes as corrected Item #7 add (Director) Deel. Seconded Director Shaw.

**Vote: Unanimous**

**Motion Passed**

**5. Reports**

- a. General Manager-** Thanked Daphne Lanier and Rylan Lanier for setting up the room for our meetings. Also, Updated the Board on getting the outside lights by the bathrooms working.  
**Fire Chief Miller** explained to the Board what needed to be fixed on engine 392.

**6. Agenda Items- Discussion/Possible Action**

- a. Clarifying the marijuana ordinance adopted last August.** Director Paulsen moved we discuss item a. Seconded Shaw.
- b. River Bottom and Community Cleanup in April 22, 2017 8 a.m. -Noon meet at North end of Hereford Road. Volunteers Needed. Andy Jones 909-670-9238**  
Director Paulsen moved to discuss item b. Seconded Director Shaw.

**7. Approve Additional Repairs to Engine 392.**

Motion Director Shaw I move that this Board authorize the General Manager & Fire Chief to expend an amount not to exceed \$20,000.00 to complete repairs on Fire Truck 392. Recognizing that expenditure will cause a budget overage of

approx. \$20,000.00 on Chart# 4003.2 and will preserve the budget for 4004.1 (non-vehicle) at the current level. Seconded Director Clark.

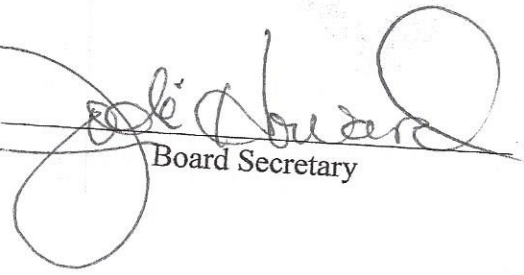
**Vote: Unanimous**

**Motion Passed**

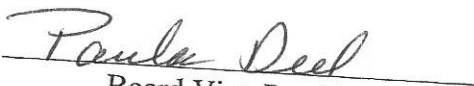
**8. Old and New Business**

Next meeting-Fire Department Policy Driver Qualification

**9. Adjournment- 6:34 p.m.**



Board Secretary



Board Vice-President