

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes

June 27, 2017

Call the meeting to order. 6:03 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

President Springer
Vice President Deel
Director Shaw
Director Paulsen

Absent: Director Clark

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

1. Approval of the Agenda

Motion Director Deel to accept as presented. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

b. Community Reports

County Supervisor- President Springer presented Ron Frame a Letter of Appreciation from the Directors and the Community for his work Representing Robert Lovingood and helping the Newberry Community.

Sheriff- Report newberrycsd.net

3. Consent Items

c. Approval of Minutes

d. Bills Paid and Presented to be paid.

Motion Director Shaw to approve consent Calendar as submitted, waive the reading. Seconded Director Paulsen

Vote: Unanimous

Motion Passed

4. Matters Removed from Consent Items

5. Reports

- a. **General Manager-** Hired new landscaper.
- b. **District Treasurer.**

6. Agenda Items- Discussion/Possible Action

a. Review and Instruct District Treasurer as to how to redistribute District Funds to best protect District.

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

Treasurer instructed to bring back banking information to next meeting.

Vote: Unanimous

Motion Passed

b. Approve Fire Department for Outfitting and/or Purchasing an Apparatus Not to exceed \$30,000.00

Motion Director Shaw to approve Fire Chief/Fire Department to purchase/outfit as they see fit not to exceed \$30,000.00. Seconded Director Paulsen.

Vote: Unanimous

Motion Passed

C. Fire Chief received a tentative cash offer of \$8500.00 for Rescue 391 Depending on inspection by dealer. Shall we proceed?

Motion Director Shaw authorize Fire Chief to accept any reasonable offer for Rescue 391 anything \$8499.00 and above. Seconded Director Deel.

Vote: **Unanimous**

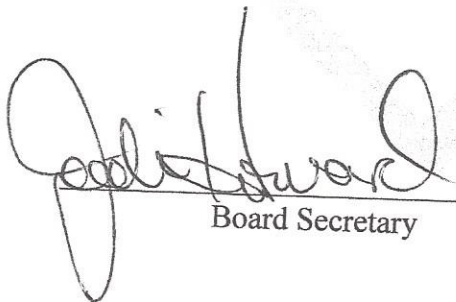
Motion Passed

d. Time for discussion concerning future plans for the Fire Department.

Discussion only

7. Old and New Business

8. Adjournment: 8:01 p.m.



Board Secretary



Board President