

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
April 25, 2017

Call the meeting to order. 6:02 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 Clark

Absent: Director Paulsen

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 Shaw to approve as presented. Seconded Director Clark.

Vote: Unanimous

Motion Passed

2. Public Comments:

a. General Public

Bob Smith introduced himself let the Board and Public He is representing Connie Conway she is running for a seat in the State Senate.

Andy Jones Thanked everyone who came out to help for the Clean-up day, it was a success.

b. Community Reports

County Supervisor-

Ron Frame gave us flyers for 4th Annual High Desert Veterans Resource Fair Thursday June 1, 2017 from 10a.m-1:30p.m. Apple Valley Conference Center.

Sheriff- not present

3. Consent Items

a. **Approval of Minutes**

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

Director Deel recused herself from consent items and left the room. Motion Director Shaw to approve consent Calendar as submitted, waive the reading without modification. Seconded Director Clark

Vote: Yes- Director Clark, Director Springer, Director Shaw

Recuse- Director Deel

Motion Passed

4. **Matters Removed from Consent Items**

5. Reports

- a. **General Manager-**Trees have fallen in the park we are in the process of trimming all trees. The lights around bathroom area are now fixed. The Auditor came out and got all information she needed. Swamp Coolers are now in working order.
- b. **District Treasurer** requested a preliminary Budget meeting on May 13, 2017.

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

a. **Fire Department Policy Driver Qualification**

Director Shaw approve Driver Qualification as presented by Chief Miller waive the reading. Seconded Director Deel.

Vote: Unanimous

Motion Passed

b. **Authorize listing Rescue 391 for sale with an asking price of \$20,000.00 and Minimum acceptable offer of \$15,000.00. This is the first step toward moving into a light/Wet Rescue with seating for 5 personnel.**

Director Deel Motion as presented. Seconded Director Shaw. **Director Deel Amended Motion as presented and authorize for 90 days revisit the procedure.** Seconded Director Clark.

Vote: Unanimous

Motion Passed

c. Shall Newberry Fire proceed on the development of Disaster Mitigation Plan for submission to Cal OES & FEMA with supplemental annexes for guidance in Disaster operations

Director Deel Motion as presented. Seconded Director Clark

Vote: Unanimous

Motion Passed

d. Discussion on how to move forward in setting goals for a Business Plan for the Fire Department.

Discussion only.

7. Old and New Business

8. Adjournment: 7:02 p.m.


Board Secretary


Board President