

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
April 26, 2016

Item 1           **Call the meeting to order. 6:07 p.m.**

**Roll Call.**

**Present:** President Springer  
Vice President Deel  
Director Clark  
Director Shaw  
Director Vasseur

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

**Pledge of Allegiance**

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

Item 2           **Review and Approval of the Agenda**  
Motion Director Deel to approve the agenda as written, Seconded Director Vasseur .**Director Deel Amended motion approve agenda with correction of Item#9 as information only. Vote: Unanimous.**  
**Motion Passed**

Item 3           **Public Comments:**  
**Paul Deel** Commended the Board. Thanked General Manager Le Hayes for all the things he does for the CSD.  
**Ellen Johnson** Technical Supervisors meeting MWA headquarters in June will send information out when meeting gets closer.  
**Ted Stimpfel** Route 66 Economic Development Symposium- Wednesday, May 18, 2016 8:30 a.m. – 3:30 p.m. Ramada Barstow. 1511 East Main Street (Route 66) Barstow, ca 92311. **Questions?** Contact Sharon Foster @ [760-885-9369](tel:760-885-9369)/[Sharonfosterav@gmail.com](mailto:Sharonfosterav@gmail.com).  
**Paula Deel** wanted to congratulate President Springer for his daughter Rain Escovedo who has made the Deans list 2<sup>nd</sup> Year in College. Also his son Gunnar Springer for receiving 4<sup>th</sup> Place for Desert Heritage Essay contest with 1200 entries.

Item 4           **Representatives from other agencies in attendance.**  
County of San Bernardino First District Supervisor Lovingood, Field Representative Ron Frame- No comment

- Item 5      **Approval of the Minutes for March 22, 2016.**  
Motion Director Vasseur, Second Director Shaw. **Director Vasseur Amended Motion should adjust minutes to change date in Item#5. Vote: Unanimous Motion Passed**
- Item 6      **Report's-**  
**A. Sheriff's-** Lt. Mendoza updated us on what was going on in Newberry Springs.  
**Total calls for service:** 160  
**Vehicle Theft:** 3 (Quads)  
**Residential Burglaries:** 4  
**Assault with a deadly weapon: 1 ongoing investigation.**  
**B. General Manager-** 2 weekends ago legion volunteers sanded and painted the ballfield bleachers. Worked on Desert Garden. Cooler Serviced. Pergola ordered for Desert Garden.  
**C. District Treasurer-** Current Financial status of the CSD.  
**D. Board Secretary-** Updated the Board and audience that we have a new website.  
**E. Fire Department-**  
**False Alarm & False call:** 1  
**Fire:** 2  
**Good Intent call:** 5  
**Rescue & Emergency Medical Service Incident:** 7  
**Service Call:** 0  
**Special Incident type:** 12  
**Total:** 27  
**Training March: 6 hours of FF-1**  
**F. MWA/CP-** Ellen Johnson
- Item 7      **Pay bills and approve the bills already paid.**  
Motion Director Vasseur, Second Director Clark Vote: **Unanimous Motion Passed**
- Item 8      **Directors Sign letter thanking The American Legion for Ball Field Bleacher Work.**  
Information Only

- Item 9      **Conflict of Interest.**  
Information Only
- Item 10     **Ca. Gov. Code-54957 b. (2) Closed Session Evaluation Form General Manager Null & Void.**  
Motion Director Shaw- We declare General Manager Evaluation form from last month Null & Void. Seconded Director Springer. Vote: **Yes:** Director Springer, Director Shaw. **No:** Director Deel, Director Clark and Director Vasseur.  
**Motion Failed**
- Item 11     **After being told at the last meeting by Director Shaw “You sound like Trump” I thought a review of our Code of Ethics and 4050 Board Policy would be in order. I have underlined the items we seem to be ignoring. I am requesting an apology from Director Shaw.**  
Information Only

**President Springer Called a 10 min. Break 7:37 p.m.**  
**Returned 7:47 p.m.**

- Item 12     **Authorize Staff raises of 3.5% retroactive to July 1, 2015.**  
Motion Director Deel. Seconded Director Shaw. Vote: **Unanimous.**  
**Motion Passed**
- Item 13     **MUTUAL AID AGREEMENT United States Marine Corps Fire Department 2 year Renew/Review.**  
Motion Director Springer – accept as written with President Springer signs for the Board. Seconded Director Deel. Vote: **Unanimous**  
**Motion Passed**
- Item 14     **Review and Update Public Records Request Policy. Copying Public Documents Policy #1050.**  
Motion Director Springer. Seconded Director Vasseur. Vote: **Unanimous**  
**Motion Passed**
- Item 15     **Appoint Steve Miller- Fire Chief, Daphne Lanier & Corey Rogers Assistant Fire chiefs.**  
Motion Director Vasseur. Seconded Director Shaw. Vote: **Unanimous**  
**Motion Passed**

- Item 16      **Shall Steve Miller be issued a District Credit Card.**  
Motion Director Shaw Issue District Credit Card to Fire Chief Miller. Seconded  
Director Deel. Vote: **Unanimous**  
**Motion Passed**
- Item 17      **FY 16/17 Budget Proposal**  
Information only.
- Item 18      **Approve Funding for Fireworks Display for Program A \$10,000.00 or  
Program B \$9,000.00 on July 3, 2016.**  
Motion Director Vasseur. Seconded Director Deel. **Director Vasseur Amended  
Motion approve funding \$9,000.00 for July 3, 2016 Fireworks.** Seconded  
Director Deel. Vote: **Yes:** Director Deel, Director Clark, Director Springer and  
Director Vasseur. **No:** Director Shaw
- Item 19      **Old and New Business**  
Conflict of Interest- Director Shaw
- Item 20      **Adjournment: 8:43 p.m.**

  
Board Secretary

  
Board President