

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
October 25, 2016

Item 1 **Call the meeting to order. 6:05 p.m.**

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Shaw

Absent: Director Vasseur

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zucher, Fire Chief 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 Shaw to approve the agenda as presented, **Seconded** Director Deel. Vote: **Unanimous**

Motion Passed

Item 3 **Public Comments:**

Patricia McCormick Thanked the Staff for the help with the food bank and Chief Miller for helping them get the refrigerators in good working order.

Wayne Snively- updated us on some information from MWA. *Report attached Supporting Documents under Meetings 10-25-16 NewberryCSD.net*

President Springer Apologized to the Staff & Public for the conduct of the last meeting, this will not happen again.

Item 4 **Representatives from other agencies in attendance.**

Not Present

Item 5 **A. Approval of the Minutes for July 26, 2016**

Motion Director Clark to approve minutes as written. **Seconded** Director Deel.
Vote: **Yes**- Director Clark, Director Deel, Director Springer **No**- Director Shaw
Motion Passed

B. Approval of the Minutes for August 23, 2016

Motion Director Shaw to correct 5b. to read September 27, 2016 in lieu of
September 7, 2016 on Agenda. Vote: **Unanimous**

Motion Director Shaw to accept minutes for September 27, 2016 as presented.
Seconded Director Deel. Vote: **Unanimous**

Motion Passed

Item 6

Report's-

A. **Sheriff's-** Report attached in Supporting Documents under Meetings 10-25-16 Newberrycsd.net

B. **General Manager-**

C. **Staff Reports-**

E. **MWA/CP-**

F. **CSD Luncheon-**

G. **CSDA Conference Report-** Reports attached under Meetings 10-25-16 Newberrycsd.net

Item 7

Pay bills and approve the bills already paid.

Motion Director Shaw authorize staff to pay bills and already paid bills.

Seconded Clark Vote: **Unanimous**

Motion Passed

Item 8

Change NCSD Regular Meeting Dates For November & December.

Motion Director Shaw to change regular meeting dates for November &
December as recommended by staff. **Seconded** Director Deel. **Director Shaw**

**Amended Motion Change regular meeting dates to November 15, 2016 &
December 13, 2016, Seconded Director Deel Vote: Unanimous**

Motion Passed

Item 9

NCSD Dates for Office Closure/Holiday

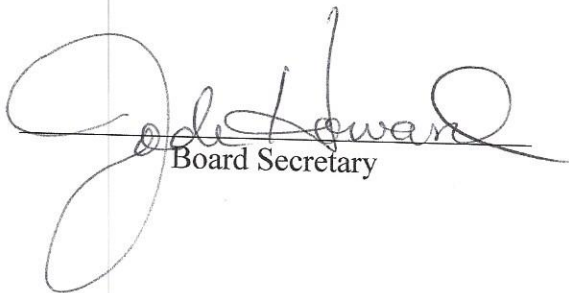
November 23-24 & 25

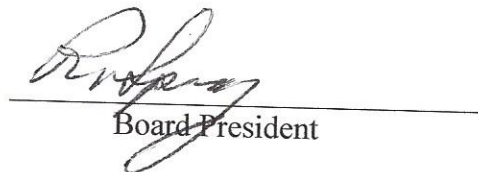
December 23 & 30

Motion Director Deel to accept Holiday Closure as presented, **Seconded**
Director Clark. Vote: **Unanimous**

Motion Passed

- Item 10 **Governance Training December 8th**
Director Deel presented information about the training entry forms are in the agenda packet.
- Item 11 **Countywide Plan Meetings**
Director Deel and fellow Directors urged the Community to attend this meeting flyers were presented in the agenda packet.
- Item 12 **Fire Department Explorer Policy**
Motion Director Shaw Examine Fire Department Policy with Chief Miller.
Seconded Director Deel. **Director Shaw Amended Motion accept Chief Miller**
Fire Department Explorer Policy as outlined. Seconded Director Deel Vote:
Unanimous
Motion Passed
- Break- 6:56 p.m. Returned From Break 7:04 p.m.**
- Item 13 **Storage Container for Commodities**
Motion Director Shaw we discuss the storage container for commodities.
Seconded Director Deel. **Director Deel Amended Motion Direct staff to look into legality & Feasibility of storage container.** **Seconded** Director Shaw. Vote:
Unanimous
Motion Passed
- Item 14 **Adjournment- 7:21 p.m.**


Board Secretary


Board President