

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes

May 23, 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 Clark

**Absent:** Director Paulsen

**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 approve as presented. Seconded Director Clark.

Vote: **Unanimous**

**Motion Passed**

## **2. Public Comments:**

- a. **General Public**
- b. **Community Reports**  
**County Supervisor-**  
**Sheriff**

**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 Deel

**Vote: Unanimous**

**Motion Passed**

**4. Matters Removed from Consent Items**

**5. Reports**

- a. General Manager-**Trimming of the trees in the park is done.  
Mike Strojeck our landscaper will be retiring the end of the month.
- b. District Treasurer.**

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

**a. Review and Approve 17/18 Budget Proposal**

Motion Director Deel to approve 17/18 Budget as presented. Seconded Director Clark.

**Vote: Yes-** Director Deel, Director Clark, Director Springer

**No-** Director Shaw

**Motion Passed**

**b. Request Authorization from Board to Redistribute District Funds to bring Accounts within FDIC Insurance Limits.**

Motion Director Shaw we authorize the treasurer to transfer funds within accounts to qualify us to be within FDIC limits. Seconded Director Clark.

**Amended Motion Director Shaw** we ask the treasurer to investigate the banking sources available to move money so it's protected by FDIC.

Seconded Director Clark.


**Vote: Unanimous**

**Motion Passed**

**7. Old and New Business**

6-27-17 Agenda-Pre Approve Fire Dept. for outfitting and or purchasing an apparatus not to exceed \$30,000.00

**8. Adjournment: 6:53 p.m.**

  
Board Secretary

  
Board President