

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

CSD Luncheon Report -- May 10, 2017

There were representatives from Daggett, Helendale, Newberry, and Yermo CSDs in attendance. Also present were Ellen Johnson from *The Mojave Desert Resource Conservation District* and Ted Stimpfel.

Daggett reported that they are working on their well. Planning for Daggett Days is progressing.

Helendale told about their well attended 10 year Anniversary Celebration. Flag Football signup deadline is May 15th. Another Paint Night Party is happening May 11th. Water Manager Personnel change.

MWA reported they are still seeking additional candidates for General Manager. They have received some good applications.

Ted said he was working on bringing better less expensive internet service to Newberry Springs; targeting those who cannot afford current available service.

Yermo said their May 20 clean-up day planning is going well. Burger Den is providing food at cost for the volunteers. They are cleaning up the welcome center with intent to put it back into operation. They hosted a Coffee with the Cops. Yermo Days Parade is growing longer. They have made arrangements with the American Red Cross for free smoke detectors which Yermo then places in areas where there is a need.

Paula

Agenda Item b

I need authorization to move \$230,000 from our General Fund to our CSD Reserve Savings account as a temporary fix to bring our General Fund to below \$250,000 FDIC limits so that our funds are protected in the event of a major financial crisis.

I had suggested to Director Deel that I would come up with a plan to present later in the summer and she suggested that we may want to take action sooner just to be safe, so this will be a temporary fix until I can determine whether it would be best to leave the funds in the savings account or establish an alternate plan to keep those funds protected.

Newberry Community Services District

Established 1958

May, 2017

Robert Springer
President/Director

Paula Deel
Vice President/Director

Larry Clark
Director

Robert Shaw
Director

Victoria Paulsen
Director

Le Hayes
General Manager

Jodi Howard
Board Secretary
Office Administrator

Kerri Zurcher
Treasurer

Steve Miller
Fire Chief

Cory Rogers

Daphne Lanier
Assistant Fire Chiefs

Mr. Ron Frame, representing
County Supervisor Lovingood

Greetings Ron:

On behalf of the citizens of Newberry Springs, the Board of Directors of the Newberry Community Services District and their staff members we want to say THANKS for all you've done for us.

You have attended most of our Board Meetings, kept us apprised of what was happening with the County and were always ready to help if we needed to resolve something.

We wish you well during your retirement. If we can help you with anything just get in touch with us.

Robert Springer

Paula Deel

Larry Clark

Victoria Paulsen

Robert Shaw



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Newberry Springs, CA 92355

Patrick and Kelly Murphy

NEWBERRY SPRINGS COMMUNITY SERVICES
DISTRICT AND FIRE CHIEF STEPHEN
MILLER,

MY WIFE AND I WANT TO EXPRESS OUR
DEEPEST GRATITUDE FOR THE RAPID AND
PROFESSION RESPONSE TO OUR HOME LAST
SUNDAY, APRIL 23, FOR MY WIFE'S BROTHER.
HE WAS IN DIRE SHAPE AND YOUR KIND
CARE BY CHIEF MILLER HELPED HIM AND
COMFORTED THE FAMILY GREATLY. I
APPRECIATE THE RECOGNITION OF THE
SERIOUS SHAPE HE WAS IN AND THE RAPID
CARE, TRANSFER FROM THE HOME TO THE
AMBULANCE AND TRANSPORT TO THE HOSPITAL.
REGRETABLELY HE PASSED AWAY TWO DAYS
LATER AT THE HOSPITAL AND WE TRUST HE
IS IN GOD'S LOVING HANDS NOW.

AGAIN, THANK YOU SO MUCH FOR YOUR HELP!
GOD BLESS YOUR FIRE DEPARTMENT!

SINCERELY,

Pat Murphy