

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AT THE NEWBERRY COMMUNITY CENTER, 30884 NEWBERRY ROAD, NEWBERRY SPRINGS, CALIFORNIA ON
April 25, 2017 AT 6 P.M.

In compliance with the American with Disabilities Act and Government Code section 54954.2, if you need special assistance to participate in the District Meeting or other services offered by the District, please contact the District Office at 760- 257-3613. Normal office hours are Wednesday, Thursday and Friday from Noon until 4pm.

AGENDA

Call the meeting to order- Pledge of Allegiance

Roll Call.

1. Approval of Agenda

2. Public Comments: *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period may be limited to (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.*

a. General Public

b. Community Reports-

***County Supervisor**

***Sheriff**

3. Consent Items

a. Approval of Minutes

b. Bills Paid and Presented for Approval

4. Matters Removed from Consent Items

5. Reports

a. General Manager

b. Staff

6. Agenda Items- Discussion/Possible Action

a. Fire Department Policy Driver Qualification

Proposed by: Fire Chief Miller

**Board Agenda
4-25-17 Pg.2**

- b. Authorize listing Rescue 391 for sale with an asking price of \$20,000.00 and a Minimum acceptable offer of \$15,000.00. This is the first step toward moving into a light /Wet Rescue with seating for 5 personnel.
Proposed by: Fire Chief Miller**
- 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”
Proposed by: Fire Chief Miller**
- d. Discussion on how to move forward in setting goals for a Business Plan for the Fire Department.**

7. Old and New Business

8. Adjournment:

I, Print name Edith Howard /Sign name Edith Howard declare under penalty of perjury that I am a Board member or designated Staff member of the Newberry Community Services District and that I posted this agenda at least 72 hours prior to the meeting in a place accessible to the public and on the District's Website at www.NewberryCSD.net.