



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Lawrence Bettencourt, Jonita Elder, Robin Enos, James Heisterkamp, William Kahrl, Chief Kirk Kushen

NOTICE OF A FINANCE COMMITTEE MEETING

AGENDA

Tuesday, March 10, 2020 @ 3:00 p.m.

Location: 9211 Cypress St. Newcastle CA 95658

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. COMMITTEE REPRESENTATIVES:** Directors Elder and Heisterkamp
- 3. APPROVAL OF AGENDA:**
- 4. PUBLIC COMMENT:** (The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to address the Board on items of interest to the public and which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. Public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair).
- 5. BUSINESS:**
 - (A) Update on the Fire Facility Fee Impact Study and Fee Schedule by Jeff Small, Capitol Finance Group
 - (B) Discussion on the Mid-Term Adjustments to the Final Budget for Fiscal Year 2019-2020
 - (C) Discussion on the Preliminary Budget for Fiscal Year 2020-2021
- 6. MEETING ADJOURNED:**

***Next Board meeting: Wednesday, March 25, 2020
461 Main St., Newcastle CA 95658***

Newcastle Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (916) 663-3323, in advance of the regular meeting so that we may make every reasonable effort to accommodate you.