



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

*BOARD OF DIRECTORS: Eric Sprouse, Jonita Elder, Robin Enos, Lawrence Bettencourt, William Kahrl
Fire Chief Ian Gow*

AGENDA

January 18, 2017 @ 6:00 P.M.

At: 461 Main St. Newcastle, CA 95658

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - (A) December 21, 2016 Special Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update:
- 5. CORRESPONDENCE:** Mr. Anderson's proposal to handle the 2017-2018 Special Tax Charges
- 6. 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, 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.)
- 7. FIRE CHIEF IAN GOW'S REPORT:**
- 8. NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
- 9. INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) New Fire Station Progress update
 - (B) Chief Gow's update on progress of the Policy and Procedure Manual.
 - (C) Board to review the meeting calendar for 2017
- 10. ACTION ITEMS:**
 - (A) Election of Board Officers and Committee Responsibilities
 - (B) Hiring of the Recording Secretary for the Board of Directors meetings
 - (C) Mr. & Mrs. Dawson's request for exemption and refund of Measure B charge of \$150.86 on vacant parcel
- 11. BOARD OF DIRECTOR REPORTS:**
- 12. MEETING ADJOURNED:**

NEXT REGULAR BOARD MEETING: WEDNESDAY, FEBRUARY 15, 2017

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.