



# NEWCASTLE FIRE PROTECTION DISTRICT

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

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

### AGENDA

**February 15, 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) January 18, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update:
- 5. CORRESPONDENCE:**
- 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. BOARD COMMITTEE REPORTS:**
  - (A) Personnel Committee/Policies and Procedures
  - (B) Building Committee: update on new Fire Station
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
- 11. ACTION ITEMS:**
  - (A) Consider and approve the Hiring of the Recording Secretary for the Board of Directors meetings
  - (B) Consider and approve the request from Retired Chief John Carr to surplus his helmet and give it to him
  - (C) Discuss cost and benefits of membership of Fire Districts Association of California (FDAC) and Board member participation at annual conference
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

***Next regular Board meeting: Wednesday, March 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.