



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A COMMITTEE MEETING OF THE BOARD OF DIRECTORS

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

FINANCE COMMITTEE (1st meeting)

AGENDA

Tuesday, March 14, 2017 @ 5 p.m.

Fire station 41, 9211 Cypress St., Newcastle, CA 95658

BOARD REPRESENTATIVES: DIRECTORS BETTENCOURT, SPROUSE

BUSINESS:

- 1) Review 10-year Budget Percentages
- 2) Review five past budgets and five-year plan moving forward
- 3) Review COLA increases for Measure F, Measure B, and new construction impact fees. (Mitigation fees)
- 4) Review current loan for Brush 41 and discuss using reserves to pay off.
- 5) Review current expenditures for new fire station and estimated total costs.

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.