



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

March 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) February 15, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: February 2017
- 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 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.)
- 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. PRESENTATION:** Understanding the Brown Act by CA Department of Conservation
- 12. ACTION ITEMS:**
 - (A) Review and Accept Auditor's report for Fiscal Year 2015-2016 as prepared by Robert Johnson accounting
 - (B) Consider and Approve Robert Johnson's contract for auditing services
 - (C) Consider and Approve Staff request to surplus old turnout gear
 - (D) Consider and Approve the Finance Committee's recommendations:
 1. Mid-year revision of the budget for Fiscal Year 2016-2017
 2. Draft response to Placer County Treasurer Windeshausen's letter dated July 1, 2016
- 13. DIRECTORS REPORTS:**
- 14. MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, April 19, 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.