



# 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

**May 17, 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) April 19, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: April 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: Fire station update
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
  - (A) Review the Draft of the Board of Directors Bylaws (2nd reading)
  - (B) Review the Draft of Policy Manual, Section 1 Rules & Regulations (1<sup>st</sup> reading)
  - (C) Review the Draft of the Policy Manual, Section 2 General Policies (1<sup>st</sup> reading)
  - (D) Staff to work on the annual review of the Fire Facility Fee Plan with a Possible Inflation adjustment to the fee
- 11. ACTION ITEMS:**
  - (A) Consider and Approve Ordinance No. 2017-01 Adopting the 2016 Building & Fire Codes with the Newcastle Fire District Amendments
  - (B) Consider Options and Approve Hiring of a Project Manager for the Construction of the New Fire Station
  - (C) Consider and Approve Hiring a Civil Engineer for the Soil Compaction part of the New Fire Station project
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

***Next regular Board meeting: Wednesday, June 21, 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.