



NEWCASTLE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Eric Sprouse, Jonita Elder, Robin Enos, Lawrence Bettencourt, William Kahl, Fire Chief Kirk Kushen

AGENDA

July 19, 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) June 21, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: June 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 KIRK KUSHEN'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) Outcome of the Penryn FPD and Foresthill FPD ballot measures for additional funding
- 11. ACTION ITEMS:**
 - (A) Consider and Approve Bid to address the Air Conditioning at Station 41
 - (B) Review Proposals and Award Bid for the Tree Removal at the New Fire Station Site
 - (C) Review and Approve the Estimated Procedural steps and fees for the redesign of the New Fire Station submitted by Lichau and Associates Architects Inc. and give direction to staff
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, August 16, 2017