



# NEWCASTLE FIRE PROTECTION DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS

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

### AGENDA FOR AUGUST 16, 2017 @ 6:00 PM

At: 461 Main St. Newcastle, CA 95658

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
  - (A) July 19, 2017 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: July 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) Building Committee: Fire station update
10. **INFORMATIONAL / NON-ACTION ITEMS:**
  - (A) Financial Report for Fiscal Year 2016-2017; Chief Kushen
11. **ACTION ITEMS:**
  - (A) Consider and Approve Resolution No. 2017-06 Establishing a Deferred Compensation Program with "Nationwide"
  - (B) Consider and Approve the Services Agreement with Fire Recovery USA, LLC and Resolution No. 2017-07 Implementing the Program and Charging average "billing levels" for Emergency Services Rendered by Newcastle Fire District
  - (C) Consider and Adopt Resolution No. 2017-08 Approving the Department of Forestry and Fire Protection Agreement #7FG17091 for grant funding not to exceed \$8,145
  - (D) Review Proposals and Award Bid for Site Preparation of the New Fire Station
  - (E) 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
  - (F) Review and Approve Bid for "Jaws of Life" Rescue Tool
  - (G) Review and Approve Staff to Surplus old Miscellaneous Equipment
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

***Next regular Board meeting: Wednesday, September 20, 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.