



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A REGULAR MEETING AND AGENDA

SEPTEMBER 20, 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) August 16, 2017 Regular Meeting and August 30, 2017 Special Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: August/September 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: sewer/site preparation update
10. **INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) Staff looking into updating the Fire Mitigation Fee Schedule for new construction
11. **ACTION ITEMS:**
 - (A) Review Proposals and Award Bid for Removing trees, debris clearing, importing soil, grading, and winterization of building site
 - (B) Consider and Adopt the Final Budget for Fiscal Year 2017-2018
 1. Resolution No. 2017-09 to correct the designation of funds for the new fire station at the end of Fiscal Year 2016-2017
 2. Resolution No. 2017-10 to authorize the use of Fire Development Fees assigned for Capital Assets for the new fire station project
 - (C) Review and Approve Staff to Surplus old Miscellaneous Equipment to River Delta Volunteer Fire District
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, October 18, 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.