



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A REGULAR MEETING AND AGENDA

NOVEMBER 15, 2017 @ 6:00 PM (461 Main St. Newcastle, CA 95658)

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - (A) October 18, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: October 2017
- 5. CORRESPONDENCE:** PCSO authorized personnel to be on the new fire station property
- 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: New Fire station update
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) Staff looking into updating the Fire Mitigation Fee Schedule for new construction
 - (B) Status update of the Van Pelt parade vehicle
 - (C) Progress and update on the County Fire Districts Funding Task Force
 - (D) Staff researching cost recovery measures for service: a) First Responder Fees; b) False alarm response fees; c) New construction Inspection fees; d) Business Inspection Fees
- 11. ACTION ITEMS:**
 - (A) Consider and Approve the purchase of EMS supplies (approximate cost \$8,843.48) which will be reimbursed through the Placer County EMS Improvement Fund
 - (B) Consider and Approve Firefighter Intern Program for College Fire Academy Graduates with a Stipend of \$25 for every 24-hour shift
 - (C) Consider and Approve purchase of Thermal Imaging Camera for approximate cost of \$7,000
 - (D) Review and approve schematic design of new fire station with elimination of second story storage and meeting room
 - (E) Approve building committee to work on invitation to bid for project manager for phase II of the new fire station project
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, December 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.