



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A SPECIAL MEETING AND AGENDA

DECEMBER 13, 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) November 15, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: November 2017
- 5. CORRESPONDENCE:** District Audit for Fiscal Year 2016-2017
- 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) Status update of the Van Pelt parade vehicle: Director Sprouse
 - (B) Placer County Fire Districts' Financial Stability Task Force progress update
- 11. ACTION ITEMS:**
 - (A) Consider and Approve the purchase of new beds
 - (B) Review the Cultural resources survey of the new station site and update of site preparations
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, January 17, 2018