



# NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

## NOTICE OF A REGULAR MEETING AND AGENDA

**JANUARY 17, 2018 @ 6:00 PM**

**NEW LOCATION: *NEWCASTLE ELEMENTARY SCHOOL DISTRICT OFFICE  
645 KENTUCKY GREENS WAY, NEWCASTLE, CA. 95658***

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
  - (A) December 13, 2017 Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: December 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: New Fire station update
  - (B) Personnel Committee: MOU and Policies and Procedures
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
  - (A) Placer County Fire Districts' Financial Stability Task Force update
- 11. ACTION ITEMS:**
  - (A) Elect Board Officers and review Committee Assignments
  - (B) Approve the regular Board meeting dates for 2018
  - (C) Review and Accept the 2016-2017 Audit as prepared by Robert Johnson, CPA
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

***Next regular Board meeting: Wednesday, February 21, 2018***

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.