



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

FEBRUARY 21, 2018 @ 6:00 PM

LOCATION: *NEWCASTLE 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) January 17, 2018 Meeting

4. BILL APPROVAL AND FINANCIAL REPORT:

(A) Monthly Expense Report and Financial update: January 2018

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 and draft report

11. ACTION ITEMS:

(A) Review and set the regular Board meeting dates for 2018

(B) Personnel update: Approve Staff recommendation to promote Engineer Hicks to Captain and hire Shanon Shaw as a full-time Engineer

(C) Approve staff recommendation to surplus obsolete Personal Protective Equipment

(D) Consider and approve the Appropriations (Gann) Limit for Newcastle FPD for Fiscal Year 2017-2018 at \$1,317,217.17 as calculated by the Office of the Auditor-Controller for Placer County

(E) Adjourn to Closed Session: Government Code § 54957.6(a) Labor Negotiations; Discussion of Memorandum of Understanding. Reconvene and report any Action taken in Closed Session

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next regular Board meeting: Wednesday, March 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.

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