



# NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

## NOTICE OF A REGULAR MEETING AND AGENDA MARCH 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) February 21, 2018 Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: February 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
11. **ACTION ITEMS:**
  - (A) Review and approve Mr. Anderson's proposal to prepare and submit the Special Tax Direct Charges for Measures F and B for tax year 2018/2019 for a cost of \$2,000.
  - (B) New Policy: Review and approve a Workplace Violence Prevention Program.
  - (C) Review and approve proposal to modify landscape plans for new fire station.
  - (D) Discuss four Construction Manager Proposals and make recommendation to proceed with contract approval from legal counsel.
  - (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, April 17, 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.