



# 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 APRIL 18, 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) March 21, 2018 Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: March 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) A review and discussion of the Ralph M. Brown Act Section 54953 (b) regarding Teleconferencing
  - (B) **PRESENTATION: STATE OF THE FIRE DISTRICTS 2018 by Directors Hills & Bettencourt and Placer County Fire Districts' Financial Stability Task Force update**
  - (C) Review the draft budget for Fire Agencies Self Insurance System (FASIS) for 2018/2019
11. **ACTION ITEMS:**
  - (A) Consider and Approve a Cost of Living Increase for the Special Tax Charges for Fiscal Year 2018-2019:
    1. Resolution No. 2018-01 **Measure F** Cost of Living increase of **3.6%**
    2. Resolution No. 2018-02 **Measure B** Cost of Living increase of **3%**
  - (B) Consider and Approve the Construction Manager Services Agreement with Tricorp Group Inc.
  - (C) Consider and vote for Members for the FASIS Board of Directors
  - (D) 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, May 16, 2018***

***Note change of location: 461 Main Street, Newcastle***

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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