



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 May 16, 2018 @ 6:00 PM CHANGE OF LOCATION: **461 MAIN STREET, NEWCASTLE**

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) April 18, 2018 Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: April 2018
5. **CORRESPONDENCE:** Thank you letter from Sierra College for the donation of extrication equipment
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) Opportunity for no-cost Replacement of Engine 41 with upgrade to 2004 Placer Hills Engine pending Air Pollution Control District grant
 - (B) Fees for service: New Construction plan review, permits to operate, Fire/Life Safety inspections, false alarm calls
 - (C) Placer County Fire Districts Financial Stability Task Force update
11. **ACTION ITEMS:**
 - (A) Consider and Approve Resolution 2018-03 requesting Election Services by the County Clerk for a Board Member Election in November 2018
 - (B) Consider and Approve Resolutions 2018-04 and 2018-05 requesting collection of charges on tax roll for tax year 2018/2019 (Measure B and Measure F)
 - (C) 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

Newcastle School District Office, 645 Kentucky Greens Way, Newcastle, CA. 95658

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.