



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A REGULAR MEETING AND AGENDA June 20, 2018 @ 6:00 PM

CHANGE OF LOCATION: 645 Kentucky Greens Way, Newcastle CA 95658

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) May 16, 2018 Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: May 2018
5. **CORRESPONDENCE:** Thank you letter from Veiga Family
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 costs, schedule and cost estimate summary
 - (B) Personnel Committee: MOU and Policies and Procedures
10. **INFORMATIONAL / NON-ACTION ITEMS:**
 - (A)
11. **ACTION ITEMS:**
 - (A) Consider and Approve the Fire Chief and Administrative Services Agreement with Placer Hills FPD for the term July 1, 2018 – June 30, 2019 at a cost of \$94,000
 - (B) Consider and approve tentative agreement with Newcastle Firefighters Association
 - (C) Consider and adopt the Preliminary Budget for Fiscal Year 2018/2019
 - (D) Consider and assign an Ad Hoc committee to the Placer County Fire Districts Stability Task Force
 - (E) Placer County Local Agency Formation Commission; Call for nominations for the Special District Representative
 - (F) Consider and Approve first reading of Ordinance No. 2018-01 establishing Fire Inspection Fees for Commercial Businesses
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, July 18, 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.