



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

July 18, 2018 @ 6:00 PM

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) June 20, 2018 Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: June 2018
- 5. CORRESPONDENCE:** Notice of Apportionment of FY 2018-19 LAFCO Fees
- 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 update
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) Placer County Fire Districts Stability Task Force update
 - (B) Discussion on the possibility of a Memorandum of Understanding (MOU) between Newcastle, Placer Hills and Foresthill Fire districts to share staffing
- 11. ACTION ITEMS:**
 - (A) Consider and Approve second reading of Ordinance No. 2018-01 establishing Fire Inspection Fees for Commercial Businesses
 - (B) Review the district's Conflict of Interest Code as directed by Placer County Counsel
 - (C) Staff request for an additional \$500 in matching funds into the full-time employees' 457 deferred compensation account to offset the delay in the plan setup in 2017
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, August 15, 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.