



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A REGULAR MEETING AND AGENDA

August 15, 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) July 18, 2018 Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: July 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
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) Placer County Fire Districts Stability Task Force update
 - (B)
- 11. ACTION ITEMS:**
 - (A) Consider and approve final reading of Ordinance No. 2018-01 establishing Fire Inspection Fees for Commercial Businesses.
 - (B) Consider and approve a Limited Term Firefighter position to augment staffing during the fire season.
 - (C) Consider and adopt Resolution No. 2018-06 Approving the Department of Forestry and Fire Protection Agreement #7FG18076 for grant funding not to exceed \$1,806.
 - (D) Consider and approve a Joint Operations Agreement with Placer Hills Fire Protection District, Foresthill Fire Protection District and Newcastle Fire Protection District for the purpose of providing Reciprocal Fire Protection and Related Services.
 - (E) Consider and approve three sewer easements for SPMUD for the new fire station.
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, September 19, 2018

Location: 461 Main St. 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.

PO Box 262, 9211 CYPRESS ST, NEWCASTLE, CA 95658
PHONE: 916-663-3323 FAX: 916-663-3907 www.newcastlefire.org