



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

September 19, 2018 @ 6:00 PM

LOCATION: 461 Main St. Newcastle, CA 95658

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) August 15, 2018 Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: August 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) Update on Air Pollution Control District's grant to reduce emissions and replace Engine 41 with Engine 85 from Placer Hills.
11. **ACTION ITEMS:**
 - (A) Consider and approve the amended 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.
 - (B) Consider and adopt the Final Budget for Fiscal Year 2018-2019.
 - (C) Consider and approve the Appropriation (Gann) Limit for Fiscal Year 2018-2019 at \$1,374,647.87 as calculated by Placer County Auditor-Controller's Office.
 - (D)
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, October 17, 2018

Location: 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.