



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

October 17, 2018 @ 6:00 PM

LOCATION: Fire Station Engine Bays, 9211 Cypress St., Newcastle CA 95658

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) September 19, 2018 Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: September 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) Introduction of Fire Marshal Vernell Brothers
11. **ACTION ITEMS:**
 - (A) Will the Board of Directors of Newcastle Fire Protection District support the collaborative efforts of the fire districts of Placer Hills, Foresthill, Newcastle and Penryn in the development of an application to submit to Placer County LAFCO to reorganize into one fire district?
 - (B) Consider and Approve an application to borrow county funds to cover any shortfalls until property tax revenues are received
 - (C)
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Special Board meeting: Wednesday, November 14, 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.