



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

January 16, 2019 @ 6:00 p.m.

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) December 19, 2018 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: December 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) Update on the Special Districts' Task Force.
 - (B)
- 11. ACTION ITEMS:**
 - (A) Selection of Board Officers and appointment of committee assignments.
 - (B) Consider and approve the request by Mrs. Neft to fund a mural for the firehouse building.
 - (C) Update and direction on current station column repair.
 - (D) Consider and approve the first reading of Ordinance 2019-01 establishing a schedule of fees for plan review and inspections for new and modified construction.
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next Board meeting: Wednesday, February 20, 2019

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.