



# 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

**March 20, 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) February 20, 2019 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: February 2019
- 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 Lexipol's policies and procedures
  - (B)
- 11. ACTION ITEMS:**
  - (A) Consider and approve Mr. Anderson's proposal to prepare and submit the Special Tax Direct Charges for Measures B and F for tax year 2019/2020 for a cost of \$2,000.
  - (B) Consider and give direction to staff on the options for Engine 41
  - (C) Consider and approve sketches from Ms. Hakala for the mural for the firehouse.
  - (D) Consider and approve the second 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, April 17, 2019**

**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.