



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A REGULAR MEETING AND AGENDA

June 19, 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) May 15, 2019 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: May 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:**
11. **ACTION ITEMS:**
 - (A) Fire Board vacancy: Interview applicants, appoint and seat the new Director
 1. Oath of Office for new Board member
 2. Review of Board Committee assignments
 - (B) Consider and approve the first reading of Ordinance 2019-02 repealing Ordinance 2018-01 and establishing re-inspection fees for commercial buildings and premises.
 - (C) Consider and appoint Laurie Bettencourt and a Board member to represent Newcastle Fire District on Placer County's "All Hazard Evacuation Plan" committee.
 - (D) Consider and approve the Fire Chief, Duty Chief and Administrative Services Agreement with Placer Hills FPD for the term of July 1, 2019 to June 30, 2020 at a cost of \$102,600.
 - (E) Request Placer County to collect charges on the Tax Roll for 2019-2020;
 1. Resolution No. 19-03 charges imposed pursuant to Measure F
 2. Resolution No. 19-04 charges imposed pursuant to Measure B
 - (F) Consider and approve the Preliminary Budget for Fiscal Year 2019-2020
 - (G) Consider and approve a plaque for Eric Sprouse' service on the Fire Board
 - (H) Consider and approve updates to the Firefighter Intern Program
 - (I) **CLOSED SESSION:** Government Code § 54957.6(a) Conference with the District's labor negotiators Directors Enos and Kahrl; Reconvene and report any action taken.
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: Wednesday, July 17, 2019; Location to be determined

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