



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A REGULAR MEETING AND AGENDA

July 17, 2019 @ 6:00 p.m.

Location: 461 Main St., Newcastle CA 95658

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) June 19, 2019 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: June 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) Presentation to Eric Sprouse for his outstanding service on the Newcastle Fire Board
 - (B) Consider and approve the second reading of Ordinance 2019-02 repealing Ordinance 2018-01 and establishing re-inspection fees for commercial buildings and premises.
 - (C) Consider and approve re-establishing the Directors' Special Districts Financial Stability Task Force and appoint 2 members to the ad hoc committee.
 - (D) Consider and accept a proposal to prepare an updated Fire Facilities Impact Fees Study
 - (E) Consider and adopt Resolution No. 2019-05 revising the Final Budget for Fiscal Year 2018-2019 by \$61,149.01 to cover additional non-capital asset expenses.
 - (F) **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, August 21, 2019;
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.