



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF A REGULAR MEETING AND AGENDA

September 18, 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) August 21, 2019 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: August 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: Update on the new fire station by Ron Lichau, Architect
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) Discussion and direction on the Fire District's property at the Chantry Baseball Field.
 - (B)
- 11. ACTION ITEMS:**
 - (A) Badge pinning and swearing in of Engineer Trenton Knuckles
 - (B) Consider and approve the first reading of Ordinance No. 19-03 Hazard abatement; Fire Marshal Brothers.
 - (C) Consider and approve the Final Budget for Fiscal Year 2019-2020.
 - (D) Consider and approve Placer County's calculation of the district's Appropriation (Gann) Limit for Fiscal Year 2019/2020
 - (E) Consider and approve the Deferred Remedial Action Agreement with South Placer Municipal Utility District to repair the damaged sewer pipe.
 - (F) Consider and approve the revision to the grant deed for the new fire station extending the condition to begin construction for an additional 2 years
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next Board meeting: Wednesday, October 16, 2019;

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.