



# 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

**October 16, 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) September 18, 2019 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: September 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
- 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) Consider and approve the second reading of Ordinance No. 19-03 Hazard abatement; Fire Marshal Brothers.
  - (B) Consider and approve the Deferred Remedial Action Agreement with South Placer Municipal Utility District to repair the damaged sewer pipe.
  - (C) 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.
  - (D) Consider and approve an application to borrow county funds to cover any shortfalls until property tax revenues are received.
  - (E)
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

***Next Board meeting: Wednesday, November 20, 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.