



# 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

**November 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) October 16, 2019 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: October 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 progress of the new fire station by Architect Ron Lihau and Project Manager Brian Toppel
10. **INFORMATIONAL / NON-ACTION ITEMS:**
  - (A) Discussion and direction on the Fire District's property at the Chantry Baseball Field.
11. **ACTION ITEMS:**
  - (A) Consider and approve the Deferred Remedial Action Agreement with South Placer Municipal Utility District to repair the damaged sewer pipe.
  - (B) Consider and approve a fee adjustment for legal services from Kronick, Moskovitz, Tiedeman and Girard a professional corporation.
  - (C) Consider and approve the selection of the District's legal representation in response to the FF's request for formal representation by IAFF L-3800. A proposal has been received from Kingsley Bogard LLC.
  - (D) Closed Session:
    1. CONFERENCE WITH LEGAL COUNSEL; Pursuant to California Government Code § 54956.9(b): Anticipated Litigation (one case)
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

***Next Board meeting: Wednesday, December 18, 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.