



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

December 18, 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) November 20, 2019 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: November 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.
11. **ACTION ITEMS:**
 - (A) Consider and approve a side letter with Placer Hills FPD approving the transfer of revenues related to Fire Marshal services (Newcastle ledger item 46360) to Placer Hills FPD to fund the Fire Marshal's position.
 - (B) **CLOSED SESSION:** Government Code § 54957.6(a) Conference with the District's labor negotiators Directors Enos and Kahrl; Reconvene and report any action taken.
 - (C) Consider and approve a side letter effecting the recognition of Nevada County Professional Firefighters, Local 3800, and their representatives as the exclusive bargaining agent for Newcastle Fire District's full-time personnel
 - (D) Consider and approve the meeting calendar for 2020
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: Wednesday, January 15, 2020;

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.