



# 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

**February 19, 2020 @ 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) January 15, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: January 2020
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. **DIVISION CHIEF/FIRE MARSHAL VERNELL BROTHERS' REPORT:**
9. **NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
10. **BOARD COMMITTEE REPORTS:**
  - (A) Building Committee: Update on the construction of the fire station
11. **INFORMATIONAL / NON-ACTION ITEMS:**
  - (A) Update on the Fire Facilities Impact Study and Fee Schedule
12. **ACTION ITEMS:**
  - (A) Consider and approve Resolution 20-01 Adopting the 2019 California Fire Code
  - (B) Consider and approve the first reading of Ordinance 20-02 Abatement of Hazardous Vegetation and Combustible Materials on Improved and Unimproved parcels repealing and replacing Ordinance 19-03
  - (D) Consider and approve a new 3-year contract with Robert Johnson Accountancy for Audit Services
13. **DIRECTORS REPORTS:**
14. **MEETING ADJOURNED:**

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