



# 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

**April 15, 2020 @ 6:00 p.m.**

***Pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the April 15, 2020 meeting of the NFPD Board of Directors will occur via teleconference***

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- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
  - (A) February 19, 2020 Regular Meeting (The regular meeting on March 18 was canceled)
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: February/March 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 new Fire Station
  - (B) Finance Committee:
    1. Update on the Fire Facilities Impact Study and Fee Schedule
- 11. INFORMATIONAL / NON-ACTION ITEMS:**
  - (A) Report on the draft budget for FASIS the District's Workers Compensation Carrier
- 12. ACTION ITEMS REQUIRE A ROLL CALL VOTE**
  - (A) *CLOSED SESSION:* CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code § 54956.9(b); one case
  - (B) Consider and approve a Deferred Remedial Action and Reimbursement Agreement with SPMUD for the new main sewer project

- (C) Consider and approve the second 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 Mr. Anderson's proposal to prepare the direct charges associated with Measures "F" and "B" for Fiscal Year 2020/2021
- (E) Approve Resolution No. 20-02 designating the district's agents for the purpose of obtaining Federal and State financial assistance and emergency disaster relief
- (F) Elect members on the official ballot for the Board of Directors of Fire Agencies Self Insurance System (FAIRA)

**13. DIRECTORS REPORTS:**

**14. MEETING ADJOURNED:**

*Next Board meeting: Wednesday, May 20, 2020  
Location to be determined*