



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

May 20, 2020 @ 6:00 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88193084927?pwd=NkR1NnlvNE43NEZsVi82OTRxNm1LQT09>

Meeting ID: 881 9308 4927 Password: 686852

Dial by your location +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/88193084927?pwd=NkR1NnlvNE43NEZsVi82OTRxNm1LQT09>

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/570815349>

Please call (530) 401-4279 prior to 10 a.m. on May 20 if you require ADA accommodation

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - (A) April 15, 2020 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: April/May 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)
- 11. INFORMATIONAL AND DISCUSSION ITEMS:**
 - (A) Updated fire management MOU from the Bureau of Reclamation: Chief Kushen
 - (B) Review the draft of the Preliminary Budget for Fiscal Year 2020-2021
 - (C) Discuss the Fire Facilities Impact Study and Fee Schedule prepared by Capitol Public Finance Group.
- 12. ACTION ITEMS REQUIRE A ROLL CALL VOTE**
 - (A) Consider and approve Resolution No. 20-03 (Measure B) and Resolution No. 20-04 (Measure F) adjusting the special tax measures by a 2.9% cost of living increase for 2020.

- (B) Consider and Approve Resolution 20-05 requesting collection of charges on tax roll for tax year 2020/2021 (Measure B and Measure F)
- (C) Consider and Approve Resolution 20-06 requesting Election Services for Four expiring Board Member positions in November 2020
- (D) Lexipol Policy manual approval: Mission, Vision, Firefighter Code of Ethics, Using the Cooperative Manual, 100 Fire Service Authority, 101 Chief Executive Officer, 102 Oath of Office, 103 Policy Manual, 200 Organizational Structure, 202 District Directives, 203 Training Policy, 212 Purchasing Policy and 1012 Discriminatory Harassment.
- (E) Consider and approve a Joint Operations Agreement with Placer Hills FPD.
- (F) Consider and approve the Administration Services contract with Placer Hills FPD.

13. DIRECTORS REPORTS:

14. MEETING ADJOURNED:

***Next Board meeting: Wednesday, June 17, 2020
Location to be determined***