



NEWCASTLE FIRE PROTECTION DISTRICT

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*DIRECTORS: Lawrence Bettencourt, Jonita Elder, Robin Enos, James Heisterkamp, William Kahrl
Fire Chief Kirk Kushen*

NOTICE OF A REGULAR MEETING, PUBLIC HEARING and AGENDA

June 17, 2020 @ 6:00 p.m.

This meeting will be through a virtual Zoom meeting webinar. To join Zoom Meeting

<https://us02web.zoom.us/j/87578805969?pwd=TEMzUzljZGR0YlJNVkVHbW1UUEN2Zz09>

Meeting ID: 875 7880 5969 Password: 461679

Dial +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/87578805969?pwd=TEMzUzljZGR0YlJNVkVHbW1UUEN2Zz09>

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) May 20, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: May/June 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
11. **INFORMATIONAL AND DISCUSSION ITEMS:**
12. **ACTION ITEMS REQUIRE A ROLL CALL VOTE**
 - (A) Public Hearing for the Newcastle Development Impact Fee Study presented by Capitol PFG. Finance committee recommends approval of the findings and adoption of Resolution No. 2020-07 approving the study and implementation of the fee schedule.
 - (B) Consider and adopt the Preliminary Budget for Fiscal Year 2020-2021
 - (C) Consider and approve the fire management MOU with the Bureau of Reclamation
 - (D) **CLOSED SESSION:** Government Code § 54957.6(a) Conference call with the District's labor negotiators Directors Enos and Heisterkamp; Reconvene and report any action taken.
13. **DIRECTORS REPORTS:**
14. **MEETING ADJOURNED:**

Next Board meeting: Wednesday, July 15, 2020

Location to be determined

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 (530) 401-4279, in advance of the regular meeting so that we may make every reasonable effort to accommodate you.