



# NEWCASTLE FIRE PROTECTION DISTRICT

PO Box 262, 9211 CYPRESS ST, NEWCASTLE, CA 95658

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*DIRECTORS: Lawrence Bettencourt, Jonita Elder, Robin Enos, James Heisterkamp, William Kahrl  
Acting Fire Chief Vernell Brothers*

## NOTICE OF A REGULAR MEETING, PUBLIC HEARING and AGENDA

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

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

***<https://us02web.zoom.us/j/85227064699?pwd=QTJSL0k2Q1lPdm5BaHRNUjRWN1Y3QT09>***

Meeting ID: 852 2706 4699 Password: 481699

Find your local number: <https://us02web.zoom.us/j/85227064699>

***Please call (530) 401-4279 prior to 10 a.m. on July 15 if you require ADA accommodation***

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
  - (A) June 17, 2020 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: June 2020
- 5. CORRESPONDENCE:** Chief Kushen's and Chief Brothers' resignation letters
- 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. ACTING FIRE CHIEF/FIRE MARSHAL VERNELL BROTHERS' REPORT:**
- 8. NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
- 9. BOARD COMMITTEE REPORTS:**
  - (A) Building Committee: Update on the Construction of the new Fire Station
- 10. INFORMATIONAL AND DISCUSSION ITEMS:**
  - (A) Recognition of Service: Fire Chief Kirk Kushen
  - (B) Recognition of Service: Division Chief/Fire Marshal Vernell Brothers
- 11. ACTION ITEMS REQUIRE A ROLL CALL VOTE**
  - (A) Construction bids for the Newcastle Fire Station:
    1. Review and Approve Report on the Request from JPB Designs Inc. to withdraw its submitted bid for construction of the Newcastle Fire Station
    2. Initiate Consideration of the Next Lowest Qualified Bidder for construction of the Newcastle Fire Station.
  - (B) Approve the first reading of Ordinance No. 20-01 amending and adopting the 2019 edition of the California building code (title 24, California code of regulations) part 9 (2019 California fire code) and appendices; and repealing resolution number 2017-02 and ordinance number 2017-02 in their entirety and any other resolutions or ordinances in conflict herewith.
  - (C) Consider and Approve a Memorandum of Understanding with Placer County over Hazardous Vegetation Enforcement.
  - (D) Consider and Approve Resolution 20-08 accepting the state mandated annual fire inspection report in compliance with SB 1205.

*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.*

- (E) Consider and approve the agreement for services from the Placer County Auditor-Controller for Fiscal Year 2020/2021 for a cost of \$4,514.96
- (F) Review the district's Conflict of Interest Code and submit the completed biennial notice to Placer County Counsel
- (G) **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 in closed session.

**12. DIRECTORS REPORTS:**

**13. MEETING ADJOURNED:**

*Next Board meeting: Wednesday, August 19, 2020  
Location to be determined*