



NEWCASTLE FIRE PROTECTION DISTRICT

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

NOTICE OF A REGULAR MEETING, PUBLIC HEARING and AGENDA

August 19, 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/7699308229>

Meeting ID: 769 930 8229

No password

One tap mobile +16699009128,,7699308229# US (San Jose)

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 769 930 8229

Find your local number: <https://us02web.zoom.us/u/kb46Ws38j7>

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

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) July 15, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: July/August 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 GOW'S 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) Update on the agreement for services from the Placer County Auditor-Controller for Fiscal Year 2020/2021 for a cost of \$4,514.96.
11. **ACTION ITEMS REQUIRE A ROLL CALL VOTE**
 - (A) Virtual presentation of commendations to Kirk Kushen and Vernell Brothers.
 - (B) Consider and approve a contract with the Lowest Qualified Bidder for construction of the Newcastle Fire Station.
 - (C) Consider and approve a letter of support for H.R. 7073 making Special Districts eligible for payments from the Coronavirus Relief Fund.
 - (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 in closed session.
 - (E) Consider and approve the MOU with Local 3800 for the term July 1, 2020 to June 30, 2021
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: Wednesday, September 16, 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.