



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 and AGENDA

September 16, 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?pwd=Y0JKN2dSZUJQZzNaM2hpWUZKL1RHUT09>

Meeting ID: 769 930 8229 Passcode: 6633323

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

Meeting ID: 769 930 8229 Passcode: 6633323

Find your local number: <https://us02web.zoom.us/j/7699308229>

Please call (530) 401-4279 prior to 10 a.m. on September 16 if you require ADA accommodation

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) August 19, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: August/September 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.
 - (B) Update on the Lexipol policy manual: Chief Gow
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code §§ 54956.9(d)(2) and (e)(1); one case.** Reconvene and report any action taken in closed session.
 - (B) Approve the second 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.
 - (C) Consider and adopt the Final Budget for Fiscal Year 2020-21
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: Wednesday, October 21, 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) 878-0405, in advance of the regular meeting so that we may make every reasonable effort to accommodate you.