



NEWCASTLE FIRE PROTECTION DISTRICT

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

NOTICE OF A REGULAR MEETING and AGENDA

October 21, 2020 @ 6:00 p.m.

This meeting will be held through a virtual Zoom meeting webinar. To join the meeting
<https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09>

Meeting ID: 769 930 8229

Passcode: 8780405

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

Please call (530) 401-4279 prior to 10 a.m. on October 21 if you require ADA accommodation

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) September 16, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: September/October 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)
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) Review the draft of the Lexipol Policy Manual Section 2; Organization and Administration (1st reading)
 - (C) Successful completion of probation by Engineer Trent Knuckles
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Consider and approve an application to the USDA for a loan for the construction of the new fire station.
 - (B) Review and approve revised indemnification clause within the MOU with Placer County over Hazardous Vegetation Enforcement
 - (C) Consider and approve opening a checking account to pay the district's bills in house.
 - (D) Consider and approve Placer County's calculation of the district's Appropriation (Gann) Limit for Fiscal Year 2020/2021.
 - (E) Consider and approve an application to borrow County funds to cover any shortfalls until property tax revenues are received.
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: Wednesday, November 18, 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.