



# 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

**November 18, 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)

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

***Please call (530) 401-4279 prior to 10 a.m. on November 18 if you require ADA accommodation***

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** October 21, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: October/November 2020
5. **CORRESPONDENCE:** Kaiser Broker Compensation disclosure
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. **CHIEFS REPORTS:**
  - (A) Fire Chief Gow;
  - (B) Fire Marshal D'Ambrogi,
  - (C) Battalion Chiefs Nelson and Slusher
8. **NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
9. **BOARD COMMITTEE REPORTS:**
  - (A)
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
  - (A) Update on the MOU for services with Placer County Auditor-Controller.
  - (B) Update on the new fire station
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
  - (A) District Policy: Consider and approve the 2<sup>nd</sup> reading of the following policies:
    - 1) 201 Emergency Action Plan & Fire Prevention Plan
    - 2) 205 Liability Claims
    - 3) 205 Liability Claims
    - 4) 206 Electronic Mail
    - 5) 207 Administrative communications
    - 6) 208 Minimum Staffing Levels
    - 7) 209 Post Incident Analysis
    - 8) 210 Annual Planning Calendar
    - 9) 211 Solicitation of Funds
  - (B) Consider and approve changing the meeting for December back to the regular day of December 16, 2020.
  - (C) Consider and approve the 1<sup>st</sup> reading of Section 3 of the Lexipol Policy Manual; General Operations – see attached list of policies
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

***Next Board meeting: TBD***

*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.*