



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

December 16, 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/kwDWdcEIW>

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:** November 18, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: November/December 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. **CHIEFS REPORTS:**
 - (A) Fire Chief Gow;
 - (B) Fire Marshal D'Ambrogio,
 - (C) Battalion Chiefs Nelson and Slusher
8. **NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
9. **BOARD COMMITTEE REPORTS:**
 - (A) Building Committee: update on the new fire station
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
 - (A) Introduction of Battalion Chief John Williamson
 - (B) Board consideration of a First Responder Medical Service Fee
 - (C) Board consideration of the District providing Advanced Life Support (ALS) services
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Oath of Office; Directors Bettencourt, Elder, Heisterkamp, Kahrl:
 - (B) Consider and approve the 2nd reading of Section 3 of the Lexipol Policy Manual; General Operations – see attached list of policies
 - (C) Consider and approve the 1st reading of Section 2 Policies; 213 Credit Cards, 214 Payroll and Section 4 of the Lexipol Policy Manual: Fire Prevention – See attached
 - (D) Consider and approve the district's Audit prepared by Robert Johnson Accounting Corp.
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: January 20, 2021

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.

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Placer Hills-Newcastle-Foresthill Fire District

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