



# 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 January 20, 2021 @ 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)

Meeting ID: 769 930 8229      Passcode: 8780405

Find your local number: <https://us02web.zoom.us/u/kTxrun2H0>

***Please call (530) 401-4279 prior to 10 a.m. on the day of the meeting if you require ADA accommodation***

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** December 16, 2020 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
  - (A) Monthly Expense Report and Financial update: December 2020/January 2021
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'Ambrogi
  - (C) Battalion Chiefs Nelson, Slusher and Williamson
8. **NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
9. **BOARD COMMITTEE REPORTS:**
  - (A) Building Committee: Update on the new fire station and possible NEPA requirement.
  - (B) Finance Committee: Update on USDA loan and possible need for Bond Counsel.
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
  - (A) Update on First Responder Fee and Advanced Life Support programs: Chief Gow
  - (B) Update on the Departments' COVID-19 response
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
  - (A) Election of Board Officers and appointment of Committee Assignments
  - (B) Lexipol Policy review; Consider and approve the 2<sup>nd</sup> reading of Section 2 Policies: 213 Credit Cards, 214 Payroll and Section 4: Fire Prevention – See attached
  - (C) Lexipol Policy review; Consider and approve the 1<sup>st</sup> reading of Section 5: Emergency Medical Services – See attached
  - (D) Consider and approve an addendum to the district's 2019-2020 Audit recording that the \$40,000 donation was an in-kind donation from another agency and that it was a non-cash transaction.
  - (E) Discussion and action regarding the Continuation of the Board Members' stipend.

*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.*

- (F) Consider and approve the amended agreement for services with the Placer County Auditor-Controller for Fiscal Year 2020/2021 for a cost of \$3153.73.
- (G) Consider and approve the meeting calendar for 2021.

**12. DIRECTORS REPORTS:**

**13. MEETING ADJOURNED:**

*Next Board meeting: February 17, 2021*

## **Placer Hills-Newcastle-Foresthill Fire District**

Joint Fire District Policy Manual

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