



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

February 17, 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](https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09)

[Passcode: 8780405](https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09)

[Dial by your location +1 669 900 9128 US \(San Jose\)](https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09)

[Find your local number: https://us02web.zoom.us/u/kTxrun2H0](https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09)

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:** January 20, 2021 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: January/February 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.
 - (B) Finance Committee: Update on USDA loan.
- 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
 - (C) Recognition of Service: Neil Anderson
- 11. ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Consider and approve a letter of support for H.R. 535 and S. 91, the Special Districts Provide Essential Services Act, and its inclusion in any potential pandemic relief package.
 - (B) Call for nominations for Placer County Local Agency Formation Commission Special District Representative.
 - (C) Lexipol Policy review; Consider and approve the 2nd reading of Section 5: Emergency Medical Services – See attached list for the individual policies.
 - (D) Lexipol Policy review; Consider and approve the 1st reading of Section 6: Training (See attached list for the individual policies) and Policy 215 Electronic payments and checks.
 - (E) Consider options for the preparation of Measure F and B special taxes for Fiscal Year 2021/2022.

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 Memorandum of Understanding with the US Bureau of Reclamation.

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: March 17, 2021

Placer Hills-Newcastle-Forest Hill Fire District

Joint Fire District Policy Manual

Chapter 5 - Emergency Medical Services

- 500 - Pre-Hospital Care Reports
- 501 - Medical Supplies
- 502 - Patient Refusal of Pre-Hospital Care
- 503 - Advance Health Care Directives
- 504 - Latex Sensitivity
- 505 - Controlled Substance Accountability
- 506 - CPR Training
- 507 - Automated External Defibrillators
- 508 - Automated External Defibrillator Training
- 509 - Blood-borne Pathogen Training
- 510 - Communicable Diseases
- 511 - Health Insurance Portability and Accountability Act (HIPAA) Training

Chapter 6 - Training

- 333 - Fire Equipment Driver/Operator Training
- 334 - Emergency Action Plan and Fire Prevention Plan Training
- 335 - Hazard Communication Program Training
- 336 - Hazardous Materials (HAZMAT) Training
- 337 - Hearing Conservation and Noise Control Training
- 338 - Heat Illness Prevention Training
- 339 - National Incident Management System (NIMS) Training
- 340 - Repetitive Motion Injuries and Ergonomics Training
- 341 - Respiratory Protection Training
- 342 - Wildland Fire Shelter Deployment Training
- 343 - Training Records
- 344 - Firefighter Health, Safety and Survival