



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

March 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>

[Meeting ID: 769 930 8229](https://us02web.zoom.us/j/7699308229)

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

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

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:** February 17, 2021 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: February/March 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 the USDA loan.
- 10. INFORMATIONAL AND DISCUSSION ITEMS:**
 - (A) Presentation: Importance of Air Ambulance Membership by Sonja Conklin, AirMedCare Network.
 - (B) Board to consider authorizing staff to pursue the First Responder Fee and Paramedic programs.
 - (C) Update on the Departments' COVID-19 response.
- 11. ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Lexipol Policy review; Consider and approve the 2nd reading of Section 6: Training (See attached list for the individual policies) and Policy 215 Electronic payments and checks.
 - (B) Lexipol Policy review; Consider and approve the 1st reading of Section 7: Equipment and Technology (See attached list for the individual policies).
 - (C) Consider options for the preparation of Measure F and B special taxes for Fiscal Year 2021/2022.

12. DIRECTORS REPORTS:

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.

13. MEETING ADJOURNED:

Next Board meeting: April 21, 2021

Placer Hills-Newcastle-Foresthill Fire District

Joint Fire District Policy Manual

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

Chapter 7 - Equipment and Technology

- 700 - Use of District-Owned and Personal Property
- 701 - Personal Communication Devices
- 702 - Vehicle/Apparatus Inspections and Maintenance
- 703 - Use of District Vehicles
- 704 - Information Technology Use
- 705 - Mobile Data Terminal Use
- 706 - Knox-Box® Access
- 707 - Communications Operations
- 708 - Public Alerts
- 709 - Photography and Electronic Imaging
- 710 - Non-Official Use of District Property