



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

April 21, 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

Dial by your location +1 669 900 9128 US (San Jose)

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:** March 17, 2021 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: March/April 2021
5. **CORRESPONDENCE:** FASIS draft operating budget for Fiscal Year 2021/2022
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.
 - (C) Administrative Services Contract with Placer Hills FPD update.
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
 - (A) Update on the Departments' COVID-19 response.
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Recognition of Services: Mr. Neal Anderson
 - (B) Consider Mr. Douglas' request to waive the Fire Impact Fees for his agricultural building.
 - (C) Consider and elect candidates for the FASIS Board of Directors.
 - (D) Board Consideration of First Responder Fees and Paramedic programs.
 - (E) Consider and Approve Resolution 21-01 requesting collection of charges on the Placer County tax roll for tax year 2021/2022 (Measure B and Measure F)
 - (F) Lexipol Policy review; Consider and approve the 2nd reading of Section 7: Equipment and Technology (See attached list for the individual policies).
 - (G) Lexipol Policy review; Consider and approve the 1st reading of Section 8: Records Management (See attached list for the individual policies).

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.

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: May 19, 2021

Placer Hills-Newcastle-Forest Hill Fire District

Joint Fire District Policy Manual

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

Chapter 8 - Records management

- 800 - Records Management
- 801 - Release of Records
- 802 - Subpoenas
- 803 - Patient Medical Record Security and Privacy
- 804 - Standardization of Station Files