



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

July 21, 2021 @ 6:00 p.m.

Long Valley Community Hall, 2008 Rattlesnake Rd., Newcastle Ca 95658

This meeting will be open to in-person attendance.

The meeting is also offered 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/j/7699308229>

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** June 16, 2021 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: June/July 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)
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
 - (A) Update on the Departments' COVID-19 response.
 - (B)
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Presentation of a commendation to Mr. Neil Anderson for his invaluable services to the fire district and the community of Newcastle.
 - (B) Building Committee: Update on the USDA loan for the new fire station and possible action on any outstanding items.
 - (C) Review the Grand Jury report regarding the district's website and approve the District's response to the Jury's recommendations.
 - (D) Review the Placer County Auditor-Controller's services for Fiscal Year 2021-2022 and approve the cost of \$2,006.93 for these services.

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.

(E) Closed Session

1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of memorandum of understanding with Local 3800, District negotiators: Directors Heisterkamp and Enos.

Reconvene and report any action taken in closed session.

- (F)** Consider and approve the Memorandum of Understanding with Nevada County Professional Firefighters, Local 3800 for the term of July 1, 2021 through June 30, 2022

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: August 18, 2021