



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

October 20, 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](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)

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** September 15, 2021 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: September/October 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) Oath of Office and pinning of Captain Shannon Shaw
 - (B) Consider and approve to surplus Utility 41
 - (C) Building Committee update on the construction of the fire station and possible action:
 1. Extension of the grant deed for the fire station site by Mr. Saladana for construction commencement
 2. Resolution Number 21-04 authorizing the issuance of a loan anticipation
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: November 17, 2021

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.