



NEWCASTLE FIRE PROTECTION DISTRICT

PO Box 262, 9211 CYPRESS ST, NEWCASTLE, CA 95658

916-663-3323 FAX 916-663-3907 WWW.NEWCASTLEFIRE.ORG

*DIRECTORS: Lawrence Bettencourt, Jonita Elder, Robin Enos, James Heisterkamp, William Kahrl
Fire Chief Ian Gow*

NOTICE OF A REGULAR MEETING and AGENDA

January 19, 2022 @ 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

Find your local number: <https://us02web.zoom.us/u/kTxrun2H0>

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** December 17, 2021 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: December/January
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. **NEVADA COUNTY PROFESSIONAL FIREFIGHTERS, LOCAL 3800 REPORT:**
9. **BOARD COMMITTEE REPORTS:**
 - (A) Building Committee report on the new fire station.
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
 - (A) Discuss a business opportunity for the existing fire station suggested by Mr. and Mrs. Withrow.
 - (B) Update on the Departments' COVID-19 response.
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Consider and approve the 2nd reading of the Catastrophic Leave policy.
 - (B) Consider and approve setting up a "GoFundMe" account to purchase designated items for the new fire station.
 - (C) Consider and approve the selection of a new ad hoc committee to work on selling the current station and organize the dedication of the new station.
 - (D) Consider and approve creating a subcommittee on inter-district cooperation and to enhance coordination in our part of the county.
 - (E) Election of Board Officers and appointment of Committee Assignments
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: February 16, 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.