



# NEWCASTLE FIRE PROTECTION DISTRICT

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

September 21, 2016 @ 6:00 P.M.  
at: 461 Main St. Newcastle, CA 95658

### AGENDA

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **BUDGET WORKSHOP:** REVIEW AND MAKE FINAL CHANGES TO 2016/2017 OPERATING BUDGET.
4. **EXECUTIVE SESSION: (CLOSED)**
  - (A) Conference with Labor Negotiator (Gov. C. sec. 54957.6): Meeting with District's Labor Negotiator J. Elder and Kristianne Seargeant to discuss bargaining with NPFA re successor MOU.
  - (B) Fire Chief Recruitment (Gov. C. sec. 54957(b) (1)); Discuss Fire Chief recruitment and negotiations.
5. **RECONVENE OPEN SESSION:**
6. **APPROVAL OF MINUTES:**
  - (A) August 10<sup>th</sup> Special Meeting
  - (B) August 17<sup>st</sup> Regular Meeting.
7. **BILL APPROVAL:**
  - (A) Monthly Expense Report, FINANCIAL REPORT: Email Copy Available on Request. [info@newcastlefire.org](mailto:info@newcastlefire.org)
8. **CORRESPONDENCE:**
  - (A) Water Quality Fees Newsletter from State Water Resources Board
  - (B) Letter Dated August 31<sup>st</sup> from Placer Hills Fire Protection District to Supervisor Jennifer Montgomery, Re: County Fire Service Funding.
9. **Newcastle Professional Firefighter Association:**
10. **PUBLIC COMMENT:**

(The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to be given the opportunity to address the board on items of interest to the public, which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. The reasonable time frame for public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair.)

**11. Informational / Non-Action Items:**

- (A) New Fire Station Update
  - 1. Progress Report.
  - 2. Presentation of all Costs as of September 1, 2016 incurred for the Building of the New Fire Station.
- (B) Ad Hoc Committee Report, to provide Alternatives/Options to the Canceled Agreement for Fire Chief and Administrative Services
  - 1. Update Board on discussions with Placer Hills Fire Protection District for Services.

**12. Action Items:**

- (A) Review, Modify if Necessary and Approve Response to Placer County Grand Jury.
- (B) Review, Modify if Necessary and Approve Data to Add to District Website.
- (C) Increase Number of Board Meetings from One to Two Each Month (1<sup>st</sup> and 3<sup>rd</sup> Wednesday) until December 21, 2016.
- (D) Review, Modify if Necessary and Approve Lease Agreement with the Newcastle Firefighter Volunteer Association for Lease of 1941 Van Pelt Antique Fire Engine.
- (E) Review Architectural Services Scope of Work and Proposals to Complete the New Fire Station.
- (F) Authorization to Proceed with Vegetation Removal from New Fire Station Site.
- (G) Approve \$500 Expenditure for Fire Prevention Supplies to be distributed to Newcastle School Children during Fire Prevention Week in October.
- (H) Adopt Final Operating Budget for FY 2016/2017.
- (I) Authorize Personnel Ad hoc Committee to hire a Recording Secretary for 60.00 per meeting. Details to be posted on NFPD web site.

**13. Board of Director Reports:**

**14. Meeting Adjourned:**

**NEXT TENTATIVE SPECIAL MEETING: WEDNESDAY OCTOBER 5, 2016**

**NEXT REGULAR BOARD MEETING: WEDNESDAY, OCTOBER 19, 2016**

Accommodating those individuals with Special Needs:

In compliance with the Americans with Disabilities Act, the Newcastle Fire Protection District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 663-3323, well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.