



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

Wednesday, January 18, 2023 @ 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)

[Find your local number: https://us02web.zoom.us/j/7699308229](https://us02web.zoom.us/j/7699308229)

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:** December 21, 2022 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 (Chair Kahrl and Director Bettencourt).
 - (B) Ad-hoc Committee report on selling the existing station and dedication of the new fire station (Directors Heisterkamp and Enos).
 - (C) Inter-district Cooperation Ad-hoc Committee (Chair Kahrl and VC Elder).
- 10. INFORMATIONAL AND DISCUSSION ITEMS:**
- 11. ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Election of Board officers and appointment of Board Committees.
 - (B) Consider and approve Engineer Jeff Costa's satisfactory completion of his probationary period.
 - (C) Consider and select an Appraiser for the old fire station.
 - (D) Consider and approve the parking lot seal coating for Monroe Transmission.
 - (E) Consider and approve the 2nd reading of Lexipol Chapter 12 Fire Board policies.
 - (F) Consider and approve a 3-year proposal from Smith and Newell CPAs for audit

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.

services for Fiscal Years 2022 -2024.

- (G)** Consider and adopt Resolution No. 23-01 accepting the Newcastle Fire Station Project.

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: January 18, 2023

Chapter 12 - Fire Board Policies

- 1200 - PURPOSE OF BOARD POLICIES
- 1201 - ADOPTION/AMENDMENT OF POLICIES
- 1202 - PUBLIC COMPLAINTS
- 1203 - CODE OF ETHICS
- 1204 - ATTENDANCE AT MEETINGS
- 1205 - REMUNERATION AND REIMBURSEMENT
- 1206 - BOARD STRUCTURE AND GENERAL STRUCTURE
- 1207 - COMMITTEES OF THE BOARD OF DIRECTORS
- 1208 - COMMITTEE PARTICIPATION CONFLICT OF INTEREST
- 1209 - TRAINING, EDUCATION AND CONFERENCES
- 1210 - BOARD MEETINGS
- 1211 - BOARD MEETING AGENDA AND BOARD PACKETS
- 1212 - BOARD MEETING CONDUCT
- 1213 - APPEALS
- 1214 - LEGAL REVIEW POLICY