



NEWCASTLE FIRE PROTECTION DISTRICT

9350 OLD STATE HIGHWAY, NEWCASTLE, CA 95658

530-878-0405 FAX 530-878-0405 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

Wednesday, May 17, 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:** April 19, 2023 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:** April/May 2023
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: Fire station (Chair Kahrl and Director Bettencourt).
 - (B) Ad-hoc Committee: Selling the existing 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) Request by Mr. & Mrs. Dawson to waive the Measure B direct charge on an unusable parcel.
 - (B) Consider and adopt Resolution No. 23-04 adjusting Tax **Measure B** by a Cost of Living increase of 3% for Fiscal Year 2023-2024.
 - (C) Consider and adopt Resolution No. 23-05 adjusting Tax **Measure F** by a Cost of Living increase of 4.9% for Fiscal Year 2023-2024.
 - (D) Consider and adopt Resolution No. 23-06 requesting collection of Measures B and F charges on the tax roll for Fiscal Year 2023-2024
 - (E) Consider and Approve End of Year Amendments to the budget for Fiscal Year 2022-2023

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.

NEWCASTLE FIRE PROTECTION DISTRICT IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

(F) CLOSED SESSIONS:

1. Pursuant to California Government Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of memorandum of understanding with Local 3800. District negotiators: Directors Enos and Heisterkamp;
2. Pursuant to California Government Code § 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Directors Enos and Heisterkamp Property: 9211 Cypress Street, Newcastle CA 95658 APN: 040-175-006-000

Reconvene and report any action taken.

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: June 21, 2023