



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 SPECIAL MEETING and AGENDA

Thursday, June 29, 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/u/kTxrun2H0](https://us02web.zoom.us/j/7699308229)

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** May 17, 2023 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:** May/June 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:**
 - (A) Discuss an annual cost of inflation increase for the Fire Facility Fees.
 - (B) Review the Brown Act Changes that went into effect January 1, 2023.
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Consider and approve the new Joint Operations Agreement for shared staffing to include Auburn City Fire Department to the original agreement between Newcastle, Penryn, Placer Hills and Foresthill Fire Protection Districts.
 - (B) Consider and adopt Resolution No. 2023-07 authorizing Chair Kahrl and/or Director Heisterkamp to sign documents pertaining to the sale of the old fire station.
 - (C) Consider and adopt Resolution No. 2023-08 approving the Preliminary Budget for Fiscal Year 2023-2024.

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.

(D) CLOSED SESSION: 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 in closed session.

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED: *Next Board meeting: July 19, 2023*