



NEWCASTLE FIRE PROTECTION DISTRICT

9350 OLD STATE HIGHWAY, NEWCASTLE, CA 95658

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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, August 16, 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:** July 19, 2023 regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:** July/August 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) Inter-district Cooperation Ad-hoc Committee (Chair Kahrl and VC Elder).
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
 - (A) Review the Attorney's correspondence regarding the Brown Act Changes that went into effect on January 1, 2023.
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Public Hearing to consider updating the Fire Facility Impact and Mitigation Fee Schedule and to adopt Resolution No. 2023-09 increasing the fee to \$1.32 per square foot.
 - (B) Consider and approve the audit for Fiscal Year 2021-2022 prepared by Smith & Newell CPAs.
 - (C) **CLOSED SESSION:** Pursuant to California Government Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of a side letter to the memorandum of understanding (MOU) with Nevada County Professional Firefighters, Local 3800. District negotiators: Directors Enos and Heisterkamp;
 - (D) Consider and approve a side letter to the MOU with Nevada County Professional

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.

Firefighters, Local 3800 for the term of July 1, 2023 through June 30, 2024 approving a paramedic stipend for qualified employees working through the Joint Operations Agreement at an Agency that provides Advanced Life Support services.

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: September 20, 2023