



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Lawrence Bettencourt, John Burns, Jonita Elder, James Heisterkamp, William Kahrl, Chief Ian Gow

NOTICE OF A FINANCE COMMITTEE MEETING AND AGENDA Tuesday, December 19, 2023 @ 3:00 p.m. 9350 Old State Highway, Newcastle CA 95658

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. COMMITTEE REPRESENTATIVES:** Directors Elder and Heisterkamp
- 3. APPROVAL OF AGENDA:**
- 4. 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).
- 5. BUSINESS:**
 - (A) Review budget to include the purchase of SCBAs at an approximate cost of \$83,000
- 6. MEETING ADJOURNED:**

Next Board meeting: Wednesday, January 20, 2024 at 6 p.m.

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.