



# NEWCASTLE FIRE PROTECTION DISTRICT

9350 OLD STATE HIGHWAY, NEWCASTLE, CA 95658

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*DIRECTORS: Lawrence Bettencourt, John Burns, Jonita Elder, James Heisterkamp, Roger Lee  
Fire Chief Ian Gow*

## NOTICE OF A REGULAR MEETING and AGENDA

**Wednesday, January 15, 2024 @ 6:00 p.m.**

**Long Valley Community Hall, 2008 Rattlesnake Rd., Newcastle CA 95658**

**This meeting will be open to in-person attendance.**

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** December 18, 2024 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:** December 2024/January 2025
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 (Director Bettencourt and Director Lee).
  - (B) Inter-district Cooperation Ad-hoc Committee (Chair Elder and Director Heisterkamp).
10. **INFORMATIONAL AND DISCUSSION ITEMS:**
  - (A) Board to discuss Newcastle Fire Protection Districts parcel ownership at the ball fields
  - (B) Board to review and discuss the Placer County Municipal Service Review (MSR)
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
  - (A) Oath of office for Roger Lee
  - (B) Election of Board officers and appointment of Board Committees
  - (C) Board to consider and approve options for recognizing the contributions of Chairman William Kahrl
  - (D) Board to consider and approve the purchase of a Fuel Vault
  - (E) Consider and approve Resolution No. 2025-01 Authorizing application for Federal Excess Personal Property (FEPP) Program
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

***Next Board meeting: February 19, 2025***

*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.**