



NEWCASTLE FIRE PROTECTION DISTRICT

9350 OLD STATE HIGHWAY, NEWCASTLE, CA 95658

530-878-0405 FAX 530-878-0959 WWW.NEWCASTLEFIRE.ORG

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

NOTICE OF A REGULAR MEETING and AGENDA

Wednesday, February 19, 2025 @ 6:00 p.m.

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

This meeting will be open to in-person attendance.

Amended

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** January 15, 2025 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:** January 2025/February 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)
 - (C) Board to discuss the Placer County Local Agency Formation Commission Agreement to Pay Fees and Costs/Indemnification
 - (D) Board to discuss a payment to Placer County Local Agency Formation Commission of \$16,299.50, includes one half the application deposit and third-party contract for district finance analysis
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Public hearing to review and approve Resolution No. 2025-02 Adopting an Annual Fee Report and Capital Improvement Plan to Update The Fire Facilities Impact and Mitigation Fee Schedule
 - (B) Consider and vote for the Special District Representatives for Placer County Local Agency Formation Commission
 - (C) Consider and approve a one year extension of the Administration Contract with Placer Hills Fire District

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) Authorize board chair to initiate a letter to Placer County in preparation of negotiations for reorganization
- (E) Consider and approve the Audit for Fiscal Year 2023/2024 prepared by Smith & Newell CPA's
- (F) Board to consider and approve the purchase of a Fuel Vault

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: March 19, 2025