



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, March 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.

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:** February 19, 2025 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:** February 2025/March 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 selection process of board members for the reorganized Placer Hills and Newcastle Fire Protection District
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Consider and adopt Resolution No. 2025-03 Review and Accept the State Mandated Annual Fire Inspection Report for 2024
 - (B) Consider and accept a proposal for the renewal of the District's General Liability Insurance for April 1, 2025
 - (C) Consider and adopt Resolution No. 2025-04 amending the budget for Fiscal Year 2024-2025
 - (D) Consider and vote for the Special District Representatives for Placer County Local Agency Formation Commission
12. **DIRECTORS REPORTS:**
13. **MEETING ADJOURNED:**

Next Board meeting: April 16, 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.