Newcastle Fire Protection District
Minutes of Special Board of Directors Meeting
March 25, 2025
Long Valley Community Hall
2005 Rattlesnake Rd., Newcastle, CA 95658

1. **Call Meeting to Order**
    a. Chairman Heisterkamp called the meeting to order at 6:00 p.m.
    b. Director Elder led the flag salute.
    c. All directors were present except Director Lee.
    d. Chief Gow, BC Williamson, BC Slusher, BC Nelson, Captain Wood, Engineer Knuckles, Fire Marshal Mark D'Ambrogi and Admin Assistant Rhiannon Fairchild were present.
2. **Approval of Agenda**
    a. Director Elder made a motion to approve the agenda as presented. VC Bettencourt seconds the motion. Motion carries unanimously via roll call vote (4/0).
3. **Public Comment**
    a. None
4. **Action Items**
    a. Review and discuss the Placer County Municipal Service Review (MSR), consider submitting a response to LAFCO outlining the board's wishes.
        i. Chief Gow reported that staff has been meeting with electeds. South Placer FPD suggested a new SOI option to LAFCO. The revised MSR will be presented to LAFCO next month.
        ii. Chair Heisterkamp noted a smaller SOI between Placer Hills FPD and Newcastle FPD would be more reasonable.
        iii. Chair Heisterkamp suggested we address LAFCO in a letter. He advised that we write a bulleted summary reiterating our strengths, and include our desire to remain in a SOI including Placer Hills FPD and Newcastle FPD.
        iv. Chair Heisterkamp made a motion to approve writing the letter as discussed. Director Elder seconds the motion, and the motion carries unanimously via roll call vote (4/0).
5. Chairman Heisterkamp adjourned the meeting at 6:36 p.m.

Respectfully Submitted:

Rhiannon Fairchild

Rhiannon Fairchild, Administrative Assistant

James Heisterkamp

Approved