

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, October 15, 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: September 17, 2025 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT: September 2025/October 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 Heisterkamp and Director Elder).

10. INFORMATIONAL AND DISCUSSION ITEMS:

- (A) Board to discuss the progress on the reorganization and the LAFCo process for Newcastle and Placer Hills Fire Protection Districts
- (B) Board to review and discuss the draft Employee Physical Exam Position Paper
- (C) Status on Placer County Local Hazard Mitigation update for 2026

11. ACTION ITEMS REQUIRE A VOTE BY ROLL CALL

- (A) Adoption of the 2025 California Fire Code with amendments, conduct a Public Hearing for a second reading, by title only, and by resolution, adopt Ordinance Number 2025-01
- 12. DIRECTORS REPORTS:
- 13. MEETING ADJOURNED:

Next Board meeting: November 19, 2025