



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, May 20, 2026 @ 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:** April 15, 2026 Regular Meeting
4. **BILL APPROVAL AND FINANCIAL REPORT:** April/May 2026
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
 - (B) Operations
 - (C) Prevention
8. **SIERRA NEVADA 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) Status on Placer County Local Hazard Mitigation update for 2026 & CWPP Community Wildfire Prevention Plan
11. **ACTION ITEMS REQUIRE A VOTE BY ROLL CALL**
 - (A) Consider and adopt Resolution No. 2026-02 amending the budget for Fiscal Year 2025-2026
 - (B) Consider and adopt Resolution No. 2026-03 adjusting Tax **Measure B** by a Cost-of-Living increase of 3.0% for Fiscal Year 2026-2027.
 - (C) Consider and adopt Resolution No. 2026-04 adjusting Tax **Measure F** by a Cost-of-Living increase of 3.5% for Fiscal Year 2026-2027.
 - (D) Consider and adopt Resolution No. 2026-05 requesting collection of Measures B and F charges on the tax roll for Fiscal Year 2026-2027
 - (E) Consider and adopt Resolution No. 2026-06 Preliminary Budget for Fiscal Year 2026-2027
 - (F) Nominate and approve the board members of the newly reorganized district
 - (G) Consider and Adopt Resolution No. 2026-07 Implementing the reorganization of the 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.

12. DIRECTORS REPORTS:

13. MEETING ADJOURNED:

Next Board meeting: June 17, 2026