

**NEWCASTLE FIRE PROTECTION DISTRICT  
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, January 12, 2012

Castle City Mobile Home Park-Club House  
1500 Newcastle Rd., Newcastle, CA

**Call to Order – 6:00p**

Roll Call

Pledge of Allegiance

Introductions

**Public Comment**

**Consent Agenda**

Minutes and Correspondence

Review and approve minutes of December 8, 2011 regular meeting– **ACTION**

Review and approve minutes of November 8, 2011 special meeting - **ACTION**

Financial Reports

Review and approve financial reports – **ACTION**

**December Expense Report (General Fund)**

**December Expense Report (DEVFEE)**

**December General Revenue Report**

**December DEVFEE Revenue Report**

**Old Business**

Capital Improvement Plan, Update – HOLD UNTIL FEBRUARY, 2012

POL-00017 Revision N/C – Executive Officer – **ACTION**-Stearns

Station 41 Status Update – Stearns

Project Manager Update – Irvin

**New Business**

Election of Board Officers –**ACTION**-Stearns

Resolution # 2012-01-12, UNCOLLECTABLE MITIGATION REVENUE –**ACTION**-Stearns

POL-00003 Yearly Training Requirements, Revision B – **ACTION** -Lewis

**Fire Reports**

Battalion Chief Report for December, 2011 – Battalion Chief Jay Love

**Director's Reports**

Chairman – Stearns

Vice-Chairman – Lewis

Secretary – Calkins

Director – Orsolini

Director – Poore

**Announcements** February 9, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

**Adjournment**