

NEWCASTLE FIRE PROTECTION DISTRICT NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, February 9, 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 - ACTION

Minutes and Correspondence

Review and approve minutes of January 12, 2012 regular meeting

Financial Reports

Review and approve financial reports

January Expense Report (General Fund)

January Expense Report (DEVFEE)

January General Revenue Report

January DEVFEE Revenue Report

Old Business

Capital Improvement Plan, Update – HOLD UNTIL MARCH, 2012

Discussion, Measure B – Stearns –*Limit of 3 minutes per individual to address the Board.*

Project Manager Update – Irvin

Uncollected Mitigation Funds, How to Proceed – **ACTION** - Stearns

New Business

E-41B Expenditure for 2 New Front Tires and Repair Rear Tire ~ \$1200 – **ACTION** - Love

POL-00003 Yearly Training Requirements, Revision C – **ACTION** –Love

Report on Station 41 Visit by Scott Harkins, Sr. VP, Risk Control for Glatfelter Insurance Group, NFPD Liability Insurance Provider. – Love

Change NFPD Regular Monthly Board Mtg. Time to 7:00 p.m. – **ACTION** – Stearns/Leydon

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

Fire Reports

Battalion Chief Report for January, 2012 – Battalion Chief Jay Love

Director's Reports

Chairman – Stearns

Vice-Chairman – Lewis

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcements March 8, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

Adjournment

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Newcastle Fire Protection District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 663-3323 well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.