

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

Agenda

Thursday, February 16, 2012

Castle City Mobile Home Park-Club House

1500 Newcastle Rd., Newcastle, CA

Call to Order – 6:30p

Roll Call

Pledge of Allegiance

Introductions

Public Comment

Old Business

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

Director's Reports

Chairwoman – Lewis

Vice-Chairman – Stearns

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.