

NEWCASTLE FIRE PROTECTION DISTRICT
February 16, 2012
Special Board of Directors Meeting Minutes
Castle City Mobile Home Park
1500 Newcastle Rd.
Newcastle, California

Call to Order:

- Chairman Lewis called the NFPD Board of Directors Meeting to order at 6:30 p.m.

Roll Call:

- Chairman Lewis present, Vice- Chairman Stearns present, Secretary Calkins present, Director Orsolini present, and Director Poore present.

Pledge of Allegiance:

- Chairman Lewis led the Pledge of Allegiance.

Public Comment:

- None

Old Business:

- Discussion, Measure B
 - There was a lengthy open discussion format regarding Measure B. **NO BOARD ACTION WAS TAKEN.**

Director's Reports

- Lewis
 - None
- Stearns
 - None
- Calkins
 - None
- Orsolini
 - None
- Poore
 - None

Announcements:

March 8, 2012 - Board of Directors Regular Meeting, Castle City MHP, 6:00 p.m.

Meeting was adjourned at 8:34 p.m.

Minutes Prepared By:

Minutes Approved By:

Patrice Metz, Clerk

Yvonne Lewis, Chairman of the Board