

NEWCASTLE FIRE PROTECTION DISTRICT NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, March 8, 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 February 9, 2012 regular meeting

Review and approve minutes of February 16, 2012 special meeting

Financial Reports

Review and approve financial reports

February Expense Report (General Fund)

February Expense Report (DEVFEE)

February General Revenue Report

February DEVFEE Revenue Report

Old Business

Capital Improvement Plan, Update – HOLD UNTIL APRIL, 2012

Measure B Update – Lewis

Project Manager Update – Irvin

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

New Business

Appoint committee to establish appeal process for Measure B funds (depends on election results) – **ACTION** -Lewis

Fire Reports

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

Director's Reports

Chairman – Lewis

Vice-Chairman – Stearns

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcements April 12, 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.