

NEWCASTLE FIRE PROTECTION DISTRICT  
April 4, 2012  
Special Board of Directors Workshop Meeting Record  
Newcastle Elementary School Gymnasium  
8951 Valley View Dr.  
Newcastle, California

**Call to Order:**

- Chairman Lewis opened the workshop at 6:05 p.m.

**Roll Call:**

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

**Pledge of Allegiance:**

- Chairman Lewis led the Pledge of Allegiance.

**The workshop was turned over to facilitator, Kathleen Daugherty.**

**NO BOARD ACTION WAS TAKEN**

**Announcements:**

April 12, 2012 - Board of Directors Regular Meeting, Castle City MHP, 6:00 p.m.

Workshop was adjourned at 8:15 p.m.

Minutes Prepared By:

Minutes Approved By:

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Patrice Metz, Clerk

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Yvonne Lewis, Chairman of the Board