

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

Agenda

Thursday, April 19, 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 – Limit, 3 minutes per speaker

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of March 8, 2012 regular meeting

Review and approve minutes of April 4, 2012 special workshop

Financial Reports

Review and approve financial reports

March Expenses

March Revenue

Old Business

Board Workshop Review/Accept Recommendations – **ACTION** – Daugherty

Capital Improvement Plan, Update – HOLD UNTIL MAY, 2012

Project Manager Update – Irvin

New Station 41 Update - Board

New Business

Tentative Action Plan for Measure B and New Fire Station – **ACTION** - Daugherty

POL-00025 Revision N/C, FF/Engineer Job Classification – **ACTION** – Love

POL-00007 Revision N/C, FF/EMT Job Classification – **ACTION** – Love

Resolution #2012-04-12A, Certifying Balloting Results of the Mail Ballot Election Held on
March 6, 2012 – **ACTION** – Metz

Resolution #2012-04-12B, Commit \$25k from fund 531/sub fund 361 to fund 531/sub fund 361,
OL3 2555 for the purpose of funding the remaining balance due to SCI Consulting – **ACTION** –
Metz

REVISED:

4/16/2012

3:39 PM

POL-00028, Procedure for the Acceptance of Mitigation Funds by the NFPD Staff, Revision N/C - **ACTION** – Metz

Resolution #2012-04-12C, NFPD to declare “uncollectable” \$3,321.34 in unaccounted for mitigation fees between 12/28/2007 and 6/19/2008 – **ACTION** –Lewis

Resolution #2012-04-12D, Requesting Collection of Charges on Tax Roll for Tax Year 2012-2013 – **ACTION** – Metz

Resolution #2012-04-12E, Notice of Governing Board Member Election – **ACTION** - Metz

Fire Reports

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

Director’s Reports

Chairman – Lewis

Vice-Chairman – Stearns

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcement of Closed Session

Closed Session

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 040-330-000, 042-010-007-000

Agency negotiator(s): Chairman Lewis, Director Poore, Joe Irvin

Negotiating parties: Richardson Family

Under negotiation: Terms for receiving land gift.

Public Comment on Closed Session Items - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convvene Open Session

Announcement of Action(s) Taken in Closed Session

Announcements

May 10, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

May 12, 2012 – FF Assn. Annual Pancake Breakfast, NESD Gymnasium, 0700-1100 hours

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.