

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

Agenda

Thursday, May 10, 2012

Castle City Mobile Home Park-Club House
1500 Newcastle Rd., Newcastle, CA

Call to order 6 p.m.

Roll call

Pledge of Allegiance

Introductions

Brown Act Training

(Board review – Public Comment section)

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of April 12, 2012 regular meeting

Review and approve minutes of April 19, 2012 special workshop

Review and approve minutes of May 2, 2012 special meeting

Financial Reports

Review and approve financial reports

April Expenses

April Revenue

Actions items

1. Legal Counsel selection

(Board will be asked to select counsel –enter into an agreement)

2. Resolution 2012-05-10 to transfer funds for legal counsel

(Board will be asked to transfer \$2,000.00 from 531/360 OL3 1005 to 531/360 OL3 2555)

3. RFP for feasibility study

(Board will be asked to approve the RFP subject to legal review)

4. Meeting place and time change

(Board will be asked to change meeting location and time)

5. Approve response letter to County regarding old station)

(Board will be asked for approval or revise letter with counsel ok)

Discussion/Information/Action

Presentation on Project Delivery

(Board information and may select method of delivery)

Reports

Battalion Chief Report

Kathleen Daugherty

(Web Site reports per Action Plan)

Board of Directors Report

Public Comment

(Any item not on agenda)

Announcement of Closed Session

Closed Session

(b) 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: Feasibility of meeting requirements to receive land gift.

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

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Announcements

- NFVA Pancake Breakfast, Saturday, May 12, 2012, NESD Gym, 7a-11a
- Newcastle Community Day, Sunday, May 20, 2012, Marshall Square, 11a-2p
- NFPD Regular Board Meeting, Thursday, June 14, Location, TBA, Time, TBA

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.