

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

Agenda

Thursday, June 14, 2012
Newcastle Elementary School
Gymnasium
8951 Valley View Dr.
Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Brown Act Training (approx. 1 hour)

(Will be conducted by Michelle Cannon and Kristi Seargeant, KMTG)

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of May 10, 2012 regular meeting

Financial Reports

Review and approve financial reports

April Expenses

Actions items

NONE

Discussion/Information/Action

Plan to hold multiple board meetings each month. A regular meeting on the second Thursday and a special meeting on the fourth Thursday of the month (duration, 4-6 months)

(Informational item)

Reports

Battalion Chief Report

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcement of Closed Session

Closed Session

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Chairman Lewis

Unrepresented employees:

Battalion Chief

Captain

Engineer

Firefighter

Clerk

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Negotiating parties: R & S Properties

Under negotiation: Price and terms of real property acquisition

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

- NFPD SPECIAL Board Meeting, Thursday, June 28, 6:30p, Newcastle Elementary School, STAFF ROOM
- NFPD Regular Board Meeting, Thursday, July 12, 6:30p, Newcastle Elementary School, GYMNASIUM

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.