

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

Agenda

Thursday, June 28, 2012

Newcastle Elementary School

Staff Room

8951 Valley View Dr.

Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of June 14, 2012 regular meeting

Presentation by Dave Wheeler, Fire Chief, Loomis Fire Protection District

New Fire Station Considerations (approx. 30 minutes)

Actions items

Resolution # 2012-06-28, authorizing Newcastle Fire Protection District to transfer funds from fund # 531/361 (DEVFEE), into fund #531/361 (DEVFEE) OL3 4455 (fixed assets - other agcy - equip) in the amount of \$26,000 to fund the 2012 payment to WestAmerica Bank for the Seagrave engine.

(Board to adopt resolution)

Feasibility Study, Firm Selection

(Board to award feasibility study contract)

Project Delivery Method

(Board to select method of delivery)

Preliminary 2012_2013 Operating Budget

(Board to approve PRELIMINARY budget)

Reports

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, July 12, 6:30p, Newcastle Elementary School, STAFF ROOM
- NFPD SPECIAL Board Meeting, Thursday, July 26, 6:30p, Newcastle Elementary School, STAFF ROOM

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.