

NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, July 12, 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 28, 2012 special meeting

Financial Reports

Review and approve financial reports

June Expenses

June DEVFEE Revenue

Presentation by Roman Porter, Tribal Administrator, United Auburn Indian Community

Introduction to Board (approx.15 minutes)

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

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

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Actions items

Initiative Petition for the NFPD

(Board to either adopt ordinance without alteration **OR** choose to take initiative to the voters)

Compensation Package for Un-represented Employees per Terms of Measure B

(Implement increased compensation)

Discussion/Information/Action

NFPD Website, Kathi Daugherty

(Update on district dedicated website)

2011_2012 Financial Audit Discussion

(Board to discuss options for yearend audit)

Compensation Package for Un-represented Employees per Terms of Measure B

(Board to discuss and may take action to implement increased compensation)

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- o NFPD SPECIAL Board Meeting, Thursday, July 26, 6:30p, Newcastle Elementary School, STAFF ROOM
- o NFPD REGULAR Board Meeting, Thursday, August 9, 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.