

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

Agenda

Thursday, July 26, 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 July 12, 2012 regular meeting

Actions items

Parcel Tax Appeal Policy

(Board to adopt policy)

Resolution #2012-07-26

(Board to adopt a 2011/2012 budget revision to fund the remaining fiscal year obligations.)

Discussion/Information/Action

NFPD Website, Joe Irvin

(Update on district dedicated website)

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

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, August 9, 6:30p, Newcastle Elementary School, STAFF ROOM
- NFPD SPECIAL Board Meeting, Thursday, August 23, 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.