

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

Agenda

Thursday, August 9, 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

Accept correction to July 12, 2012 minutes.

Review and approve minutes of July 26, 2012 special meeting

Financial Reports

Review and approve financial reports

July Expenses

**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**

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

(Implement increased compensation)

Parcel Tax Appeal Policy

(Board to adopt policy)

Call for Qualified Applicants to Apply for Position on Measure B Oversight Committee  
(Board to accept applications until 5:00 p.m., September 28, 2012)

Resolution #2012-08-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NEWCASTLE FIRE PROTECTION DISTRICT TO COMPLY WITH ELECTIONS CODE  
SECTION 9310(a)(2) AND TO SUBMIT TO THE VOTERS OF THE NEWCASTLE FIRE  
PROTECTION DISTRICT AN INITIATIVE MEASURE, WITHOUT ALTERATION  
(Board to adopt resolution)

**Discussion/Information/Action**

NFPD Website, Kathi Daugherty  
(Update on district dedicated website)  
Form Ad Hoc Committee to Establish Criteria for Parcel Tax Appeal  
(Chairman Lewis to assign members to an Ad Hoc committee)

**Reports**

Battalion Chief  
Board of Directors Report

**Public Comment - Limit, 3 minutes per speaker**

(Any item not on agenda)

**Announcements**

- o NFPD REGULAR Board Meeting, Thursday, September 13, 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.