

NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, September 13, 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 August 9, 2012 regular meeting

Review and approve minutes of September 10, 2012 special meeting

Financial Reports

Review and approve financial reports

August Expenses

Actions items

Resolution #2012-09-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEWCASTLE FIRE PROTECTION DISTRICT TO CLARIFY HEALTH AND WELFARE BENEFITS FOR FULL TIME EMPLOYEES.

(Board to adopt resolution)

Discussion/Information/Action

NFPD Website, Kathi Daugherty

(Update on district dedicated website)

Continue Planning to Re-locate Staff from Station 41

(Discussion, Information, Possible Board Action)

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, October 11, 2012, 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.