



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

Agenda
Thursday, September 27, 2012
Newcastle Elementary School, Staff Room
8951 Valley View Dr.
Newcastle, CA
www.newcastlefpd.org
info@newcastlefire.org

CONTINUED TO
10/1/2012
6:30P.M.
NESD STAFF
ROOM

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

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 REAL PROPERTY NEGOTIATORS

Property: 213 Taylor Rd. Newcastle

Agency negotiator: VC Stearns

Negotiating parties: NFPD and Sierra Safety, Inc.

Under negotiation: Price and Terms of potential Lease

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

Discussion/Information/Action

Station 41 Update

Authorization to expend funds to relocate the staff out of the existing station.

Public Comment (Limit 3 minutes per speaker)

Feasibility Study

Extend existing Feasibility Study to include 2 additional sites owned by R & S Properties

Authorization to expend additional funds.

Public Comment (Limit 3 minutes per speaker)

Announcements

- NFPD REGULAR Board Meeting, Thursday, October 11, 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.



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