



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

Agenda

Thursday, October 11, 2012

Newcastle Elementary School, Staff Room

8951 Valley View Dr.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Consent Agenda - ACTION

Minutes and Correspondence

Correspondence from Joe Irvin

Review and approve minutes of September 13, 2012 regular meeting

Review and approve minutes of September 27, 2012 special meeting

Financial Reports

Review and Approve Financial Reports

September Expenses

Discussion/Information/Action

Station 41 Re-Location – Stearns

Timeline sent to Tim Wegner

Administration Office Lease

West Con Proposal for Grading, Paving, Sewer and Water

Additional Funding for Moving Expenses

MOU between NFPD and NESD for Warehouse Location – K. Daugherty

Feasibility Study – Randy Dawson, MFDB

List of Properties Previously Explored by NFPD for Station 41 Construction – Lewis

Parcel Tax Appeal Criteria – Lewis

Resolution # 2012-10-11, Disposition of Title to the 1941 Van Pelt Parade Engine to the Newcastle Firefighter Volunteer Association - Stearns

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcement of Closed Session

Closed Session

(e) With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Battalion Chief

Clerk

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

Adjourn to Closed Session – Anticipated Duration: 45 minutes

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Announcements

- NFPD REGULAR Board Meeting, Thursday, November 8, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment