



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

Agenda

**Thursday, November 8, 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

Review and approve minutes of October 11, 2012 regular meeting

Review and approve minutes of October 22, 2012 special meeting

Financial Reports

Review and Approve Financial Reports

October Expenses

Discussion/Information/Action

Station 41 Re-Location – Stearns

Additional Funding for Moving Expenses

MOU between NFPD and R & S Properties for temporary station 41 re-location.

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

Resolution # 2012-11-08, Disposition of Title to the 1941 Van Pelt Parade Engine to the Newcastle Firefighter Volunteer Association – Stearns

Final 2012/2013 Budget Approval – Lewis

NFPD Oversight Committee Formation – Irvin/Lewis

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, December 13, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM
 - Swearing in of Board members
 - Election of Board Officers

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.