



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

Agenda

**Thursday, December 13, 2012
Newcastle Elementary School, Staff Room
8951 Valley View Dr.
Newcastle, CA**

www.newcastlefpd.org

info@newcastlefire.org

Call to order 5:00 p.m.

Roll call

Pledge of Allegiance

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of November 8, 2012 regular meeting

Financial Reports

Review and Approve Financial Reports

November Expenses

Discussion/Information/Action

Station 41 Re-Location – Director Poore

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Swearing In of Newly Elected Board Members (ACTION) – Supervisor Holmes

Dave Ward

Jonita Elder

Jim Jordan

Election of 2013 Board Officers (ACTION) - Calkins

Announcements

- o NFPD REGULAR Board Meeting, Thursday, January 10, 2013, 6:30p, LOCATION TBD

Adjournment