



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

Agenda

Monday, December 17, 2012

460 Main St.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:00 p.m.

Roll call

Pledge of Allegiance

Discussion/Information/Action

Station 41 Relocation Report – Ward

Committee Formation Assignments – Ward

Measures F and B Exemption Committee

Board Rules and Bylaws Committee

Measure B Oversight Committee

Policy Updates - Jordan

Reports

Recurrent Committee Reports

Measure B Oversight Committee - Elder

Announcements

- NFPD SPECIAL Board Meeting, Thursday, December 20, 2013, 6:00p, 460 Main St., Newcastle

Adjournment