



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

**Agenda**

**Thursday, December 20, 2012**

**461 Main St.**

**Newcastle, CA**

[www.newcastlefpd.org](http://www.newcastlefpd.org)

[info@newcastlefire.org](mailto:info@newcastlefire.org)

**Call to order 6:00 p.m.**

Roll call

Pledge of Allegiance

**Discussion/Information/Action**

Financial Obligations Report – Ward

Approve Funds Expenditure, Roseville Design Group - Ward

Committee Formation – Jordan

Inventory Committee

Station Credit Card - Ward

**Announcements**

- NFPD REGULAR Board Meeting, Thursday, January 10, 2013, 6:00p, 461 Main St., Newcastle

**Adjournment**