



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

**Agenda**

**Thursday, January 10, 2013**

**461 Main St.**

**Newcastle, CA**

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

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

**Call to order 6:30 p.m.**

Pledge of Allegiance

Roll Call

**Consent Agenda - ACTION**

Minutes and Correspondence

Review and approve minutes of December 13, 2012 regular meeting

Review and approve minutes of December 17, 2012 special meeting

Review and approve minutes of December 20, 2012 special meeting

Financial Reports

Review and Approve Financial Reports

December Expenses

**Discussion/Information/Action**

Presentation of DRAFT Financial Audit for FY 2011\_2012 – Andy Sisk, Placer County Auditor-Controller

Station 41 Report – Chairman Ward

Approve Board Assignment to Prepare a Letter Seeking Bids for a Licensed and Bonded General Contractor.

Correct and Approve Previous Action to Expend \$3600 to Roseville Design Group for an Official Architect's Report on Station 41.

Brown Act Statement – Chairman Ward

Formation of Measures F and B Exemption Committee – Chairman Ward

Spending Limits Direction – Chairman Ward

Select Applicant to Fill Board of Director's Vacancy – Chairman Ward

**Announcement of Closed Session**

**Closed Session**

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

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

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.

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**Expected Closed Session Duration: 15 minutes**

**Public Comment on Closed Session Item – Limit 3 minutes per speaker**

**Adjourn to Closed Session**

**Re-Convene Open Session**

**Announcement of Action(s) taken in Closed Session**

**Reports**

Battalion Chief

Board of Directors Report

**Public Comment - Limit, 3 minutes per speaker**

(Any item not on agenda)

**Announcements**

- o NFPD REGULAR Board Meeting, Thursday, ♥ February 14, 2013 ♥, 6:30p, 461 Main St.

**Adjournment**