



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

**Agenda**

**Wednesday, January 23, 2013**

**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.**

Pledge of Allegiance

Roll Call

**Discussion/Information/Action**

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

Applicants: Neil Anderson

Isaak Egge

Jack Godsey

Administer Oath of Office to Board Appointee – Supervisor Holmes

Station 41 Report – Chairman Ward

Approve Board Assignment to Prepare a Letter Seeking Bids for Temporary Repair of Station 41.

Clarification of Cal Trans Information re: Saladana Land Gift – Chairman Ward

**Announcements**

- NFPD REGULAR Board Meeting, Thursday, ♥ February 14, 2013 ♥, 6:00p, 461 Main St.

**Adjournment**