



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

**Agenda**

**Thursday, February 14, 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

**Moment of Reflection**

Moment to reflect on recent incidents affecting our friends and neighbors – Director Egge

**Consent Agenda - ACTION**

Minutes and Correspondence

Review and approve minutes of January 10, 2013 regular meeting

Review and approve minutes of January 23, 2013 special meeting

Financial Reports

Review and Approve Financial Reports

January, 2013 Expenses

**Discussion/Information/Action**

Resolution #02-14-2013, IN SUPPORT OF PARTICIPATION IN THE PLACER COUNTY HAZARDOUS VEGETATION ABATEMENT ORDINANCE IMPLEMENTATION PROGRAM – Rui Cunha

Station 41 Update – Chairman Ward

Yellow tag has been removed

Firefighter's now allowed to sleep in station

Accept Final Audit Report for Fiscal Year 2011/2012 – Chairman Ward

Contract w/South Placer FPD Supplying Equipment Repair Services to NFPD – VC Jordan

Declare 1999 Terry Travel Trailer “Excess Property” – Chairman Ward

Authorize Sale of 1999 Terry Travel Trailer – Chairman Ward

Approve Process to Allow for Additional Repairs to Station 41 in Accordance with Public Contract Code 20150.4. – Director Egge

Dissolution of All Committees – Chairman Ward

Authorize Expenditure for (2) Directors to Attend the Truckee Fire Protection District Board Meeting on Tuesday, February 19, 2013 – Chairman Ward

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.

Approve Letter Drafted by NFPD Counsel to Modern Building Systems, Inc. to Negate Contract for Trailers Currently Located on R&S Properties Lot Adjacent to Denny's. – Chairman Ward

**Reports**

Battalion Chief

Board of Directors Reports:

Chairman Ward

VC Jordan

Secretary Elder

Director Sprouse

Director Egge

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

(Any item not on agenda)

**Announcements**

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

**Adjournment**