



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

Agenda

Monday, February 25, 2013

461 Main St.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:00 p.m.

Pledge of Allegiance

Roll Call

Discussion/Information/Action

Modern Building Systems, Inc. – Chairman Ward

Board Action is required to either pursue further financial reimbursement or take no additional action to recoup funds spent on trailer lease.

Station 41 Update – Chairman Ward

NFPD is currently accepting bids for temporary repairs to Station 41.

Bids are due to the NFPD Business Office no later than 5:00 p.m., Friday, March 1, 2013. Plans are available electronically at no charge. Hard copy plans are available for \$25 (non-refundable) from the NFPD Business Office.

Walkthrough with potential bidders was done earlier today.

Advertisement for Temporary Board Clerk Position – Secretary Elder

Sale of the 1990 Terry Travel Trailer – Director Egge

Survey Monkey Results – Director Sprouse

Review of Public Complaints Policy – Chairman Ward

Announcements

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

Adjournment