



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

**Agenda**

**Thursday, March 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

**Consent Agenda - ACTION**

Minutes and Correspondence

Review and approve minutes of February 14, 2013 regular meeting

Review and approve minutes of February 25, 2013 special meeting

Financial Reports

Review and Approve Financial Reports

February, 2013 Expenses

**Discussion/Information/Action**

Open/Review/Award Bid(s) for Completion of Temporary Repairs to Station 41 – Director Egge

Brown Act Training – Karen Schwab, County Counsel, Placer County

Accounting Practices Discussion – Andy Sisk, Placer County Auditor-Controller

Budget Analysis – Secretary Elder/Director Egge

Exhaust Removal Presentation – Director Egge

Newcastle Firefighter Volunteer Association Annual Pancake Breakfast – Chairman Ward

Policy Development Exploration. – Director Egge

**Announcement of Closed Session**

**Closed Session**

(d) With respect to every item of business to be discussed in closed session pursuant to Section 54956.95:

**LIABILITY CLAIMS:**

Claimant: Modern Building Systems, Inc.

Agency claimed against: Newcastle Fire Protection District

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

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.

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

PERFORMANCE EVALUATION Title: BATTALION CHIEF

**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 Reports:

Chairman Ward

VC Jordan

Secretary Elder

Director Sprouse

Director Egge

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

(Any item not on agenda)

**Announcements**

- NFPD REGULAR Board Meeting, Thursday, April 11, 2013, 6:00p, 461 Main St.
- NFVA Annual Pancake Breakfast, Saturday, May 18, 2013. Newcastle Elementary School Gymnasium.

**Adjournment**