



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

**Agenda**

**Monday, March 25, 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**

Award Bid for Completion of Temporary Repairs to Station 41 – Director Egge

Authorize the Hiring of a Temporary Part-Time Interim Chief – VC Jordan

Approve CAL-CARD Agreement for Station 41 Credit Line – Chairman Ward

**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**

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.