



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

Agenda

Tuesday, April 2, 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

Appointment of Temporary Part Time Interim Chief – VC Jordan

Introduction of Volunteer Medical Consultant – Director Sprouse

Update on Temporary Clerk Recruitment – Director Egge

Discussion Regarding Measure B Exemption Criteria and Procedure – Secretary Elder

Announcement of Closed Session

Settlement of Anticipated Litigation.

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

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.