



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

Agenda

Thursday, April 11, 2013

461 Main St.

Newcastle, CA

www.newcastlefpd.org

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 March 14, 2013 regular meeting

Review and approve minutes of March 25, 2013 special meeting

Review and approve minutes of April 2, 2013 special meeting

Financial Reports

Review and Approve Financial Reports

March, 2013 Expenses

Discussion/Information/Action

Dry Period Financing Information – Placer County Auditor Controller's Office

Assessment Exemptions Information/Discussion – Secretary Elder

Declare Water Tender (WT-41) and 1999 Dodge Pickup (UTL-41) as Excess Property and Authorize their Disposition. – Chairman Ward and Director Egge

Authorization to Purchase Additional Personnel Badges – Chief Carr

Introduction to JAC (Joint Apprenticeship Committee) Program – Chief Carr

Authorize Funds for Station 41 Capital Improvement Project – Chairman Ward

Reports

Chief Carr

Board of Directors Reports:

Chairman Ward

VC Jordan

Secretary Elder

Director Sprouse

Director Egge

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.

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, May 9, 2013, 6:00p, 461 Main St.
- NFVA Annual Pancake Breakfast, Saturday, May 18, 2012, 7a – 11a, Newcastle Elementary School Gymnasium.
- Newcastle Community Day, Sunday, May 19, 2013, 11a – 1p, Marshall Square

Adjournment