



NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

Agenda

Wednesday, May 1, 2013

461 Main St.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

REVISED:

April 30, 2013

3:00 P.M.

Call to order 6:00 p.m.

Pledge of Allegiance

Roll Call

Discussion/Information/Action

Request for Recognition/Petition for Certification of *Newcastle Professional Firefighters Association* – Chairman Ward

Review and Adopt POL-00031 Revision N/C, Records Retention Policy – VC Jordan

Review and Adopt POL-00032 Revision N/C, Voicemail, Email, Internet and Computer Use Policy – VC Jordan

Adopt Resolution #2013-05-01, Requesting Collection of Charges on Tax-Roll for Tax Year 2013_2014 – Secretary Elder

Adopt New NFPD Letterhead – Director Egge

Home Depot Update – Director Egge

Review and Adopt POL-00033 Revision N/C, Appeal of Measure B/Measure F Taxes – Secretary Elder

Review and Adopt Reorganization Plan – Chief Carr

Discussion Pertaining to Future **E**mergency **M**edical **S**ervice Program at NFPD – Director Sprouse

Well Deserved THANK YOU'S! – Chairman Ward

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

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.