



NEWCASTLE FIRE PROTECTION DISTRICT  
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, May 9, 2013

461 Main St.

Newcastle, CA

[www.newcastlefire.org](http://www.newcastlefire.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 April 11, 2013 Regular Meeting

Review and approve minutes of May 1, 2013 Special Meeting

Financial Reports

Review and Approve Financial Reports

April, 2013 Expenses

**Discussion/Information/Action**

1. Change Regular Board Meeting to Second Tuesday of Each Month, **ACTION** – Chairman Ward
2. Adopt Rules and Regulations, **ACTION** – Chief Carr
3. Method to Accomplish Direct Charge Data Compilation and Submission to Placer County for 2013\_2014 Tax Collection, **ACTION** – Secretary Elder
4. Adopt Discretionary Spending Limit for Chief Carr, **ACTION** – Chairman Ward
5. Adopt Employment Application Package, **ACTION** – Chief Carr
6. Update Discussion between Neighboring Districts to Provide Mutual Duty Officer Coverage – Chief Carr
7. Update Board on Status of Discussions with Neighboring Fire Districts re: Joint Equipment Agreement and Request Direction to Continue Pursuing Project – Chief Carr
8. Equipment Status Report – Chief Carr

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.

## Reports

Board of Directors Reports:

Chairman Ward

VC Jordan

Secretary Elder

Director Sprouse

Director Egge

NFVA Pancake Breakfast Fund Use Report – NFVA President, Christian Suman

## Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

## Announcements

- NFVA Annual Pancake Breakfast, Saturday, May 18, 2012, 7a – 11a, Newcastle Elementary School Gymnasium.
- Newcastle Community Day, Sunday, May 19, 2013, 11a – 2p, Marshall Square

## Adjournment