



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

Agenda

Thursday, June 13, 2013

461 Main St.

Newcastle, CA

www.newcastlefire.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 May 9, 2013 Regular Board Meeting

Review and approve minutes of May 15, 2013 Special Board Meeting

Financial Reports

Review and Approve Financial Reports

Review and Approve May 2013 Expenses

Discussion/Information/Action

1. Change Regular Board Meeting to Second Monday of Each Month, **ACTION** – Vice Chair, Jordan
2. Vote on Measure B Annual Increase, **ACTION** – Secretary, Elder
3. Vote on Resolution #2013-02-15 – Use of 2012/2013 Budget as the Newcastle Fire Protection District's Temporary Spending Plan, **ACTION** – Secretary, Elder – **ATTACHMENTS 1 & 2**

Reports

Board of Directors Reports:

Chairman Ward

VC Jordan

Secretary Elder

Director Sprouse

Director Egge

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- o Special Board Meeting in June – Date To Be Determined

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.