



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

Agenda

Wednesday, June 26, 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

- a. Change Regular Board Meeting to Second Wednesday of Each Month, **Board to Approve**
- b. Resolution #2013-06-17 – Authorizing Newcastle Fire Protection District to transfer from fund #531/361 (DEVFEE), into fund #531/361 (DEVFEE) OL3 4455 (fixed assets-other agcy equip) in the amount of \$25,949.15 to fund the 2013 payment to West American Bank for the Seagrave Engine, **Board to Adopt Resolution – Secretary Elder**
- c. Resolution #2013-06-18 – Adjustment of Special Tax Measure “F: By Consumer Price Index for 2013-2014, **Board to Adopt Resolution – Secretary Elder**
- d. Resolution #2013-06-19 – Requesting Collection of Charges on Tax Roll for Tax Year 2013-2014 for Measure “F” Unsecured, **Board to Adopt Resolution – Secretary Elder**
- e. Update on Little League – **Vice Chairman Jordan**

Announcements

- o Next Regular Board Meeting Date

Adjournment