



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

Agenda

Wednesday, July 10, 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 June 13, 2013 Regular Board Meeting

Review and approve minutes of June 26, 2013 Special Board Meeting

Financial Reports

Review and Approve June 2013 Expenses

Discussion/Information/Action

Discuss Fee Schedule regarding Requests of Public Records

Discuss NFPD Proposed Rules and Regulations

Reports

Board of Directors Reports:

Chairman Ward

VC Jordan

Secretary Elder

Director Sprouse

Director Egge

Chief Carr

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

Next Regular Board Meeting: Wednesday, August 14, 2013, 6:00pm, 461 Main Street, Newcastle, CA

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.