



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

Agenda

Wednesday, August 14, 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 July 10, 2013 Regular Board Meeting

Review and approve minutes of July 24, 2013 Special Board Meeting

Financial Reports

Review and Approve July 2013 Expenses

Discussion/Information/Action

Discuss Cost of Health & Welfare Benefits

Discuss Proposed Budget

Discuss Public Safety Issue

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, September 11, 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.