



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

**Wednesday, September 11, 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

**Remembering our 9/11 Fire Fighter Heroes – Chief Carr**

**Consent Agenda - ACTION**

Minutes and Correspondence

Review and approve minutes of August 14, 2013 Regular Board Meeting

Review and approve minutes of August 21, 2013 Special Board Meeting

Financial Reports

Review and Approve August 2013 Expenses

**Discussion/Information/Action**

Proposed Budget and Vote, **ACTION** – Secretary Elder

Proposed Feasibility Studies, **ACTION** – Chairman Ward

- Saladana Property
- Restoration of Current Station #41

Purchase of OES Engine, **ACTION** – Chairman Ward

Sale of 2 Brush Engines: B41A and B41B, **ACTION** – Chairman Ward

Rapid Response Unit Update – Director Sprouse

Donation of Suburban, **ACTION** – VC Jordan

Grant – Union Pacific Railroad – Director Egge

New Website – Director Egge

**Reports**

Chief's Report

Board of Directors Reports

**Public Comment - Limit, 3 minutes per speaker** - (Any item not on agenda)

**Announcements** - Next Regular Board Meeting: Wednesday, Oct. 9, 2013, 6:00pm, 461 Main St., 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.