



AGENDA
NEWCASTLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Wednesday, October 9, 2013
461 Main St., Newcastle, CA 95658
www.newcastlefire.org
info@newcastlefire.org

1. Call to order 6:00 p.m. – REGULAR SESSION

2. Flag Salute

3. Public Comment

4. Consent Agenda (Single Motion Needed) - ACTION

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board of Directors, audience, or staff requests a specific item to be removed from the consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

Approval of Agenda/Minutes of September 11, 2013 REGULAR BOARD MEETING

Approval of September 2013/2014 Expenditures:	<u>\$12,480.83</u>		
Approval of September 2013/2014 Deposits:	DEVEE	\$ 8614.52	
	Refund ISU Ins. Premium	243.00	
	Premium Payment Reimburs.	<u>145.39</u>	
	TOTAL		\$ <u>9002.91</u>

5. New Business Action Items

- 1) Response to Grand Jury Report 2012-2013 and Formation of Grand Jury Response Committee
(Copy found online: Placer County Grand Jury Website)
- 2) Discussion and Board Action for Penryn Agreement to provide Administrative Services
- 3) Vote on Record Retention

6. Information and Discussion:

- Old Fire Station
- Progress on New Station

7. Chief's Report

8. Board/Staff Comments

9. Future Agenda Items

10. Announcements: Next REGULAR BOARD MEETING: Wednesday, Nov.13, 2013, 6:00pm, 461 Main St. Newcastle, CA

11. 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.