



**AGENDA**  
**NEWCASTLE FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**Monday, October 21, 2013**  
**461 Main St., Newcastle, CA 95658**  
[www.newcastlefire.org](http://www.newcastlefire.org)  
[info@newcastlefire.org](mailto:info@newcastlefire.org)

1. Call to order 6:00 p.m. – SPECIAL 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: \$12,480.83

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
- Correspondence

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