



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

November 13, 2013 @ 6:00 P.M.
at: 461 Main Street, Newcastle, CA 95658

AGENDA

- 1. CALL MEETING TO ORDER:**
Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
(A) Month of October 2013
- 4. FINANCIAL REPORT & BILL APPROVAL:**
(A) Monthly Expense Report
- 5. CORRESPONDENCE:**
- 6. PUBLIC COMMENT:**
(The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to be given the opportunity to address the board on items of interest to the public, which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. The reasonable time frame for public comment will be limited to five (5) minutes per person, unless specifically authorized otherwise by the Chair.)
- 7. Informational / Non-Action Items:**
(A) Chiefs Report
(B) Update regarding Placer County Grand Jury Report
(C) Placer County amendments pertaining to State Fire Codes.
- 8. Action Items:**
(A) Approval of Roseville Design Phase II
(B) New station permits costs. Estimate cost is \$10,000.00.
(C) Surplus of E-41 & E-41B
(D) CAL OES Type I Engine. Approval to move forward with purchase and not to exceed \$60,000.
(E) Approval to move December 11th meeting to an alternate date
- 9. Board of Director Reports:**
- 10. NEXT REGULAR MEETING:** Wednesday December 00, 2013

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.