



# NEWCASTLE FIRE PROTECTION DISTRICT

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

**December 12, 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 November 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) Discussion on Employee Vision, Dental & AFLAC Plans
  - (C) Discussion on Changing the District Board Meeting to the third Wednesday of the month.
  - (D) Board of Director Term Limits
- 8. Action Items:**
  - (A) Resolution# 2013\_8, to adopt the 2013 California Fire Codes and Local Amendments
  - (B) Nontaxable parcel reimbursements and appropriate APN's removed from 2014-2015 Direct Charge Submittals. Discussion by board and may or may not have a motion
  - (C) Approval by Board, to move forward with Roseville Design's with Phases 3 & 4 on new station site.
  - (D) Board of Director's annual Seat Title's "Chair, Vice Chair & Secretary" for the year of 2014. The board may or may not have discussion with a motion of vote.
- 9. Board of Director Reports:**
- 10. NEXT REGULAR MEETING:** Wednesday January 8, 2014

**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.



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