



# NEWCASTLE FIRE PROTECTION DISTRICT

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

**February 19, 2014 @ 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 January 2014
- 4. FINANCIAL REPORT & BILL APPROVAL:**  
(A) Monthly Expense Report
- 5. CORRESPONDENCE:**  
(A) Director's resignation letter.  
(B) New station intent donation letter.
- 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) Letter's of interest for vacant seat. Due by March 7, 2013, Postmarked, Send to: Newcastle Fire Protection District, P.O. Box 262, Newcastle, CA 95658
- 8. Action Items:**  
(A) NCA Community Sign  
(B) Authorized secretarial hours as needed, handle excessive public records requests and new station work as needed.  
(C) Appeal of Special Assessments
- 9. Board of Director Reports:**  
(A)
- 10. NEXT REGULAR MEETING:** Wednesday March 19, 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.