



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

April 16, 2014 @ 6:00 P.M.

at: 1588 Lisa Dr "Castle City Mobile Home Park", Newcastle, CA 95658

AGENDA

1. **CALL MEETING TO ORDER: Pledge of Allegiance**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) Month of March 19, 2014
4. **FINANCIAL REPORT & BILL APPROVAL:**
 - (A) Monthly Expense Report
5. **CORRESPONDENCE:**
 - (A)
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) District CIP Update, 1st Public Review
 - (C)
8. **Action Items:**
 - (A) Property Appeals
 - (B) 2014 Office of Elections, Candidate Services, RESOLUTION #2014_4
 - (C) 2014-2015 Direct Charge Submittals. Resolution# 2014_5 (Measure F) & Resolution# 2014_6 (Measure B) and Out Source Services.
 - (D) Resolution# 2014_7, Authorizing a Memorandum of Understanding Related to Donation of Real Property, Authorizing Negotiations Related to Donation of Real Property and Authorizing Certain Related Actions
9. **Board of Director Reports:**
 - (A)
10. **NEXT REGULAR MEETING:** Wednesday May 21, 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.