



NEWCASTLE FIRE PROTECTION DISTRICT NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

August 20, 2014 @ 6:00 P.M.
at: 461 Main St. Newcastle, CA 95658

AGENDA

1. **CALL MEETING TO ORDER: Pledge of Allegiance**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES:**
 - (A) Month of July 16, 2014
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) EERP "Employer-Employee Relations Policy"
 - (C) Grand Jury Report
 - (D) Review of the district "Conflict of Interest" Policy
 - (E) New Fire Station Update
8. **Action Items:**
 - (A) FY 2014-2015 Final Budget (Resolution #2014_ 11)
 - (B) Property Appeal
 - (C) Petition for Formal Recognition "Newcastle Professional Firefighters Association"
 - (D) Grand Jury Response
9. **Board of Director Reports:**
 - (A)
10. **NEXT REGULAR MEETING:** Wednesday September 17, 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.