



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

October 15, 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 September 17, 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) New Fire Station Update
 - (C)
 - (D)
8. **Action Items:**
 - (A) Petition for Formal Recognition "Newcastle Professional Firefighters Association"
 - (B) Approval and Ratification of Proposal by Roseville Design Group, dated November 29, 2013, for Phase II, Phase III and Phase IV (RDG Project No. 13-262)
 - (C) Authorization to publish bid request for clearing and filling of new site location on Old State Hwy (commonly referred to as the Saladana property APN 040-179-013-000)
9. **Board of Director Reports:**
 - (A)
10. **NEXT REGULAR MEETING:** Wednesday November 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.