



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

**January 21, 2015 @ 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 December 17, 2014
- 4. BILL APPROVAL:**
  - (A) Monthly Expense Report
  - (B) FINANCIAL REPORT: Email Copy Available on Request. "info@newcastlefire.org"
- 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) SCBA replacement for the District, per NFPA Standards 1977
- 8. Action Items:**
  - (A) Property Tax Reviews, Updates
  - (B) Resolution 2015\_1, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEWCASTLE FIRE PROTECTION DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE NEWCASTLE FIRE PROTECTION DISTRICT BOND, 2015, TO FINANCE THE SITE PREPARATION AND CONSTRUCTION OF A NEW FIRE STATION AND APPROVING RELATED DOCUMENTS AND AUTHORIZING OFFICIAL ACTIONS.
  - (C) Resolution 2015\_2, Terms and Conditions for the fire district response to incidents outside of the jurisdiction.
  - (D) Resolution 2015\_3, authorizes the Chair of the board to sign mitigation compliance issues and or design review agreements relating to the new station project.
- 9. Board of Director Reports:**
  - (A)
- 10. NEXT REGULAR MEETING:** Wednesday February 18, 2015

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.