



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

**March 18, 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. **Brown Act Training: Guest Speaker, Karen from Placer County**
4. **APPROVAL OF MINUTES:**
  - (A) Month of February 18, 2015
5. **BILL APPROVAL:**
  - (A) Monthly Expense Report
  - (B) FINANCIAL REPORT: Email Copy Available on Request. "info@newcastlefire.org"
6. **CORRESPONDENCE:**
7. **Newcastle Professional Firefighter Association:**
8. **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.)
9. **Informational / Non-Action Items:**
  - (A) Chiefs Report
  - (B) New Fire Station Update
  - (C)
10. **Action Items:**
  - (A) Resolution 2015\_4, authorizing the Placer County Auditor Controller to transfer funds to purchase new Self Contained Breathing Apparatus for the district.
9. **Board of Director Reports:**
  - (A)
10. **NEXT REGULAR MEETING:** Wednesday April 15, 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.