



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

**November 4, 2015 @ 6:00 P.M.**  
at: 461 Main St. Newcastle, CA 95658

## **SPECIAL MEETING AGENDA**

**1. CALL MEETING TO ORDER: Pledge of Allegiance**

**2. APPROVAL OF AGENDA:**

**3. 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.)

**4. Action Items:**

- (A) Correction of Administrative Error Regarding Land Donation / Land Deed
- (B) "Approve tentative MOU with Newcastle Fire Association."
- (C) Discussion / Opportunities for Consolidation, Merging, or Joint Relationship through a JPA between Newcastle Fire Protection District and Penryn Fire Protection District.
- (D) Determination to proceed with negotiations and/or talks with SPFD or dismiss SPFD proposal for contracted services.

**NEXT REGULAR MEETING:** Wednesday November 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.