



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

**December 16, 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 November 18, 2015 Regular Meeting
  - (B) November 4, 2015 Special Meeting
- 4. BILL APPROVAL:**
  - (A) Monthly Expense Report
  - (B) FINANCIAL REPORT: Email Copy Available on Request. "info@newcastlefire.org"
- 5. CORRESPONDENCE:**
- 6. Newcastle Professional Firefighter Association:**
- 7. 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.)
- 8. Informational / Non-Action Items:**
  - (A) New Fire Station Update
  - (B) Chiefs Report, LAFCO
- 9. Action Items:**
  - (A) District Policy's for approval, 2110-Purpose of Board Policy, 2120-Adoption/Amendment of Policies, 2130-Public Complaints, 2210-Code of Ethics, 2220-Attendance at Meetings, 2230-Remuneration and Reimbursement, and 2240-Board Structure and General Duties
  - (B) Election of Officer's for 2016
  - (C)
- 10. Board of Director Reports:**
  - (A)

**NEXT REGULAR MEETING:** Wednesday January 20, 2016

#### 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.