



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

June 15, 2016 @ 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. **Executive Session: (CLOSED)**
 - (A) **Conference with Labor Negotiator (Gov. C. sec. 54957.6): Meeting with District's Labor Negotiator M. Higgins to discuss bargaining with NPFA re successor MOU.**
4. **Reconvene Open Session:**
5. **APPROVAL OF MINUTES:**
 - (A) Month of May 18, 2016 Regular Meeting
6. **BILL APPROVAL:**
 - (A) Monthly Expense Report, FINANCIAL REPORT: Email Copy Available on Request. info@newcastlefire.org
7. **CORRESPONDENCE:**
8. **Newcastle Professional Firefighter Association:**
9. **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 three (3) minutes per person, unless specifically authorized otherwise by the Chair.)
10. **Informational / Non-Action Items:**
 - (A) New Fire Station Update
 - (B) Chiefs Report
 - (C) County Fire Service Study Update
 - (D) Agreement 07012015, Residential Fire Sprinkler Plan Review and Inspection Services.
11. **Action Items:**
 - (A) Res# 2016_5, Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters. "DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.
 - (B) Res# 2016_1, Adjustment of Special Tax by Consumer Price Index Measure "F"
 - (C) Res# 2016_2, Adjustment of Special Tax by Consumer Price Index Measure "B"
 - (D) Res# 2016_3, Requesting Collection of Charges on Tax Roll for Tax Year 2016-2017 "Measure F"
 - (E) Res# 2016_4, Requesting Collection of Charges on Tax Roll for Tax Year 2016-2017 "Measure B"
 - (F) FY 2016/2017 Preliminary Budgets, 360 & 361
12. **Board of Director Reports:**
13. **Meeting Adjourned:**

NEXT REGULAR MEETING: Wednesday July 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.