



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

June 29, 2016 @ 6:00 P.M.
at: 9211 Cypress 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 three (3) minutes per person, unless specifically authorized otherwise by the Chair.)

4. Informational / Non-Action Items:

(A) Notice of Termination of Shared Operating Agreement with Penryn Fire Review notice from Penryn Fire Protection District providing Newcastle with contractual 60-day notice of termination of Agreement and discuss necessary actions that need to be taken prior to contract termination, including chief selection process and interim oversight of administrative and managerial duties.

(B) Station Financial update, Jenine Windeshausen from Placer County Treasury

5. Action Items:

(A) Board Determination of Board Vacancy per Board Policy 2220.2, if Board vacancy is determined, Board may take action to fill vacancy pursuant to Government Code section 1780.

6. 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.