



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

July 20, 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. **APPROVAL OF MINUTES:**
 - (A) Month of June 15, 2016 Regular Meeting
4. **BILL APPROVAL:**
 - (A) Monthly Expense Report, FINANCIAL REPORT: Email Copy Available on Request. info@newcastlefire.org
5. **CORRESPONDENCE:**
 - (A) Director's resignation letter's.
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 three (3) minutes per person, unless specifically authorized otherwise by the Chair.)
8. **Informational / Non-Action Items:**
 - (A) New Fire Station Update
 - (B) Ad Hoc Committee Report, to provide Alternatives/Options to the Canceled Agreement for Fire Chief and Administrative Services
 - (C) Open Seat's for Director's for the Newcastle Fire Protection Board.
 - (D)
9. **Action Items:**
 - (A) Implementation of recommendations to provide Chief and Administrative services for the Newcastle Fire Protection District
 - (B) Director Seat's by Appointment to be Filled. To appoint two 2 registered voters who reside in the District to fill the vacancy on the Board of Directors that was created by the resignations of Director Jordan and Director Robinson.
 1. *Interested, Submit letter of interest to the Newcastle Board along with qualification's to; Newcastle Fire Protection District, PO Box 262, Newcastle, CA 95658, Attn: Board of Director's*
 2. *Applicant Letters are due by postmark August 12, 2016*
 3. *Letters will be reviewed at the August 17th, 2016 Board Meeting.*
10. **Board of Director Reports:**
11. **Meeting Adjourned:**

NEXT REGULAR MEETING: Wednesday August 17, 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.