



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 10, 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. Action Items:

- (A) Ad Hoc Committee Report, to provide Alternatives/Options to the Canceled Agreement for Fire Chief and Administrative Services. 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.
 - Open Seat's for Director. PURPOSE: To appoint two registered voters who reside in the District to fill the vacancies on the Board of Directors that was created by the resignation of Director Jordan and Robinson.
In fairness to the process and to ensure a level playing field for all applicants, the Board requests that all applicants voluntarily step out of the Board Room while the Directors Interview.
 - * Remain out of the room while other applicants are being interviewed
- (C) Discussion of Interview Questions
- (D) Interview Applicants
- (E) Appointment of Director: The Directors will consider and vote, in open session, to select the replacement Director.
- (F) Administration of Oath of Office to New Director's
- (G) Election of Officers of the Board

5.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.