



# NEWCASTLE FIRE PROTECTION DISTRICT

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

**October 6, 2016 @ 6:00 P.M.**  
at: 451 Main 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. EXECUTIVE SESSION: (CLOSED)**
  - (A) Fire Chief Recruitment (Gov. C. § 54957(b) (1)); Discuss Fire Chief recruitment and negotiations.
- 5. ACTION ITEMS:**
  - (A) Review and possibly take action on an Agreement for Chief and Administrative Services between Newcastle Fire Protection District and Placer Hills Fire Protection District.
- 6. ADJOURNMENT**

### **NEXT REGULAR MEETING**

**WEDNESDAY, OCTOBER 19, 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.