



# **NEWCASTLE FIRE PROTECTION DISTRICT NOTICE OF A COMMITTEE MEETING OF THE BOARD OF DIRECTORS**

*BOARD OF DIRECTORS: Eric Sprouse, Jonita Elder, Robin Enos, Lawrence Bettencourt, William Kahrl  
Fire Chief Ian Gow*

## **POLICIES AND PROCEDURES COMMITTEE**

### **AGENDA**

**January 27, 2017 @ 10 a.m.**

Fire station 41, 9211 Cypress St., Newcastle, CA 95658

**BOARD REPRESENTATIVES: DIRECTORS ELDER AND KAHRL**

#### **BUSINESS:**

1. Review of the Bylaws of the Board of Directors

**NEXT REGULAR BOARD MEETING: WEDNESDAY, FEBRUARY 15, 2017**