



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Eric Sprouse Jonita Elder Robin Enos, Lawrence Bettencourt, William Kahrl
Fire Chief Kirk Kushen

NOTICE OF A SPECIAL MEETING

AMENDED AGENDA

AUGUST 30, 2017 @ 6:00 PM

At: 461 Main St. Newcastle, CA 95658

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **APPROVAL OF AGENDA:**
3. **CORRESPONDENCE:**
4. **PUBLIC COMMENT:**

The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to address the Board on items of interest to the public and which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. Public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair.

5. **ACTION ITEMS:**

- (A) Review Proposals and approve consultant for Project Management and Materials Testing Services;
- (B) Review Proposals and Award Bid for Removing trees, debris clearing, importing soil, grading, and winterization of building site. Legal recommendation is to reject all bids;
- (C) Receive report regarding status of the Newcastle Fire Station project, and approve issuance of call for bids for removing trees, debris clearing, importing soil, grading, and winterization of building site.

6. **MEETING ADJOURNMENT:**

Next regular Board meeting: Wednesday, September 20, 2017