

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, January 12, 2012

Castle City Mobile Home Park-Club House
1500 Newcastle Rd., Newcastle, CA

Call to Order – 6:00p

Roll Call

Pledge of Allegiance

Introductions

Public Comment

Consent Agenda

Minutes and Correspondence

Review and approve minutes of December 8, 2011 regular meeting– **ACTION**

Review and approve minutes of November 8, 2011 special meeting - **ACTION**

Financial Reports

Review and approve financial reports – **ACTION**

December Expense Report (General Fund)

December Expense Report (DEVFEE)

December General Revenue Report

December DEVFEE Revenue Report

Old Business

Capital Improvement Plan, Update – HOLD UNTIL FEBRUARY, 2012

POL-00017 Revision N/C – Executive Officer – **ACTION**-Stearns

Station 41 Status Update – Stearns

Project Manager Update – Irvin

New Business

Election of Board Officers –**ACTION**-Stearns

Resolution # 2012-01-12, UNCOLLECTABLE MITIGATION REVENUE –**ACTION**-Stearns

POL-00003 Yearly Training Requirements, Revision B – **ACTION** -Lewis

Fire Reports

Battalion Chief Report for December, 2011 – Battalion Chief Jay Love

Director's Reports

Chairman – Stearns

Vice-Chairman – Lewis

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcements February 9, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

Adjournment

NEWCASTLE FIRE PROTECTION DISTRICT NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, February 9, 2012

Castle City Mobile Home Park-Club House

1500 Newcastle Rd., Newcastle, CA

Call to Order – 6:00p

Roll Call

Pledge of Allegiance

Introductions

Public Comment

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of January 12, 2012 regular meeting

Financial Reports

Review and approve financial reports

January Expense Report (General Fund)

January Expense Report (DEVFEE)

January General Revenue Report

January DEVFEE Revenue Report

Old Business

Capital Improvement Plan, Update – HOLD UNTIL MARCH, 2012

Discussion, Measure B – Stearns –*Limit of 3 minutes per individual to address the Board.*

Project Manager Update – Irvin

Uncollected Mitigation Funds, How to Proceed – **ACTION** - Stearns

New Business

E-41B Expenditure for 2 New Front Tires and Repair Rear Tire ~ \$1200 – **ACTION** - Love

POL-00003 Yearly Training Requirements, Revision C – **ACTION** –Love

Report on Station 41 Visit by Scott Harkins, Sr. VP, Risk Control for Glatfelter Insurance Group, NFPD Liability Insurance Provider. – Love

Change NFPD Regular Monthly Board Mtg. Time to 7:00 p.m. – **ACTION** – Stearns/Leydon

Election of Board Officers –**ACTION**-Stearns

Fire Reports

Battalion Chief Report for January, 2012 – Battalion Chief Jay Love

Director's Reports

Chairman – Stearns

Vice-Chairman – Lewis

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcements March 8, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

Agenda

Thursday, February 16, 2012

Castle City Mobile Home Park-Club House

1500 Newcastle Rd., Newcastle, CA

Call to Order – 6:30p

Roll Call

Pledge of Allegiance

Introductions

Public Comment

Old Business

Discussion, Measure B – Lewis – Limit of 3 minutes per individual to address the Board.

Director's Reports

Chairwoman – Lewis

Vice-Chairman – Stearns

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcements March 8, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

Adjournment

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.

NEWCASTLE FIRE PROTECTION DISTRICT NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, March 8, 2012

Castle City Mobile Home Park-Club House

1500 Newcastle Rd., Newcastle, CA

Call to Order – 6:00p

Roll Call

Pledge of Allegiance

Introductions

Public Comment

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of February 9, 2012 regular meeting

Review and approve minutes of February 16, 2012 special meeting

Financial Reports

Review and approve financial reports

February Expense Report (General Fund)

February Expense Report (DEVFEE)

February General Revenue Report

February DEVFEE Revenue Report

Old Business

Capital Improvement Plan, Update – HOLD UNTIL APRIL, 2012

Measure B Update – Lewis

Project Manager Update – Irvin

Uncollected Mitigation Funds, How to Proceed – **ACTION** - Lewis

New Business

Appoint committee to establish appeal process for Measure B funds (depends on election results) – **ACTION** -Lewis

Fire Reports

Battalion Chief Report for February, 2012 – Battalion Chief Jay Love

Director's Reports

Chairman – Lewis

Vice-Chairman – Stearns

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcements April 12, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, April 19, 2012

Castle City Mobile Home Park-Club House
1500 Newcastle Rd., Newcastle, CA

Call to Order – 6:00p

Roll Call

Pledge of Allegiance

Introductions

Public Comment – Limit, 3 minutes per speaker

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of March 8, 2012 regular meeting

Review and approve minutes of April 4, 2012 special workshop

Financial Reports

Review and approve financial reports

March Expenses

March Revenue

Old Business

Board Workshop Review/Accept Recommendations – **ACTION** – Daugherty

Capital Improvement Plan, Update – HOLD UNTIL MAY, 2012

Project Manager Update – Irvin

New Station 41 Update - Board

New Business

Tentative Action Plan for Measure B and New Fire Station – **ACTION** - Daugherty

POL-00025 Revision N/C, FF/Engineer Job Classification – **ACTION** – Love

POL-00007 Revision N/C, FF/EMT Job Classification – **ACTION** – Love

Resolution #2012-04-12A, Certifying Balloting Results of the Mail Ballot Election Held on
March 6, 2012 – **ACTION** – Metz

Resolution #2012-04-12B, Commit \$25k from fund 531/sub fund 361 to fund 531/sub fund 361,
OL3 2555 for the purpose of funding the remaining balance due to SCI Consulting – **ACTION** –
Metz

REVISED:

4/16/2012

3:39 PM

POL-00028, Procedure for the Acceptance of Mitigation Funds by the NFPD Staff, Revision N/C - **ACTION** – Metz

Resolution #2012-04-12C, NFPD to declare “uncollectable” \$3,321.34 in unaccounted for mitigation fees between 12/28/2007 and 6/19/2008 – **ACTION** –Lewis

Resolution #2012-04-12D, Requesting Collection of Charges on Tax Roll for Tax Year 2012-2013 – **ACTION** – Metz

Resolution #2012-04-12E, Notice of Governing Board Member Election – **ACTION** - Metz

Fire Reports

Battalion Chief Report for March, 2012 – Battalion Chief Jay Love

Director’s Reports

Chairman – Lewis

Vice-Chairman – Stearns

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcement of Closed Session

Closed Session

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 040-330-000, 042-010-007-000

Agency negotiator(s): Chairman Lewis, Director Poore, Joe Irvin

Negotiating parties: Richardson Family

Under negotiation: Terms for receiving land gift.

Public Comment on Closed Session Items - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convvene Open Session

Announcement of Action(s) Taken in Closed Session

Announcements

May 10, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

May 12, 2012 – FF Assn. Annual Pancake Breakfast, NESD Gymnasium, 0700-1100 hours

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, April 12, 2012

Castle City Mobile Home Park-Club House
1500 Newcastle Rd., Newcastle, CA

Call to Order – 6:00p

Roll Call

MEETING ADJOURNED TO 4/19/2012

Pledge of Allegiance

1800 HOURS

Introductions

Public Comment

CASTLE CITY MHP

Consent Agenda - ACTION

LACK OF QUORUM

Minutes and Correspondence

Review and approve minutes of March 8, 2012 regular meeting

Review and approve minutes of April 4, 2012 special workshop

Financial Reports

Review and approve financial reports

March Expenses

March Revenue

Old Business

Capital Improvement Plan, Update – HOLD UNTIL MAY, 2012

Project Manager Update – Irvin

New Station 41 Update - Board

Board Workshop Review/Accept Recommendations – **ACTION** – Daugherty

New Business

Tentative Action Plan for Measure B and New Fire Station – **ACTION** - Daugherty

POL-00025 Revision N/C, FF/Engineer Job Classification – **ACTION** – Love

POL-00007 Revision N/C, FF/EMT Job Classification – **ACTION** – Love

Resolution #2012-04-12A, Certifying Balloting Results of the Mail Ballot Election Held on
March 6, 2012 – **ACTION** – Metz

Resolution #2012-04-12B, Commit \$25k from fund 531/sub fund 361 to fund 531/sub fund 361,
OL3 2555 for the purpose of funding the remaining balance due to SCI Consulting – **ACTION** –
Metz

POL-00028, Procedure for the Acceptance of Mitigation Funds by the NFPD Staff, Revision
N/C - **ACTION** – Metz

Resolution #2012-04-12C, NFPD to declare “uncollectable” \$3,321.34 in unaccounted for mitigation fees between 12/28/2007 and 6/19/2008 – **ACTION** –Lewis

Resolution #2012-04-12D, Requesting Collection of Charges on Tax Roll for Tax Year 2012-2013 – **ACTION** – Metz

Resolution #2012-04-12E, Notice of Governing Board Member Election – **ACTION** - Metz

Fire Reports

Battalion Chief Report for March, 2012 – Battalion Chief Jay Love

Director’s Reports

Chairman – Lewis

Vice-Chairman – Stearns

Secretary – Calkins

Director – Orsolini

Director – Poore

Announcements

May 10, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

May 12, 2012 – FF Assn. Annual Pancake Breakfast, NESD Gymnasium, 0700-1100 hours

Adjournment

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.

NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS WORKSHOP

Agenda

Wednesday, April 4, 2012

Newcastle Elementary School Gymnasium
8951 Valley View Dr., Newcastle, CA

Call to Order – 6:00p

NO ACTION WILL BE TAKEN

Roll Call

Pledge of Allegiance

Introductions

FACILITATOR – KATHLEEN DAUGHERTY

1. Overview of Workshop
2. Board Procedures Review (Brown Act, public records, serial meetings, protocol of the board, obtaining legal counsel)
3. Carousel Activity
 - a. Overview of stations

i. Implementation of Measure B (SCI, assessor, tax collector, treasurer)

Oversight committee (mission, responsibilities, membership)

- ii. Appeals policy development considerations (timeline, type of information to consider, process to appeal, legal counsel involvement, cost to district,)
- iii. Funding (obtaining a financial consultant, loan types, donations, grants)
- iv. Site development (surveys, MOU or title transfer)
- v. Project development (architect, project manager, construction company, costs)
- vi. Communication (public outreach, rumor control, identified spokesperson, community information,)

b. Groups and movement, station expectations

4. Debrief of stations
5. Develop Timeline for above
6. Next steps

Announcements April 12, 2012 – Board of Directors Regular Meeting, Castle City MHP, 6:00p

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, May 10, 2012

Castle City Mobile Home Park-Club House
1500 Newcastle Rd., Newcastle, CA

Call to order 6 p.m.

Roll call

Pledge of Allegiance

Introductions

Brown Act Training

(Board review – Public Comment section)

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of April 12, 2012 regular meeting

Review and approve minutes of April 19, 2012 special workshop

Review and approve minutes of May 2, 2012 special meeting

Financial Reports

Review and approve financial reports

April Expenses

April Revenue

Actions items

1. Legal Counsel selection

(Board will be asked to select counsel –enter into an agreement)

2. Resolution 2012-05-10 to transfer funds for legal counsel

(Board will be asked to transfer \$2,000.00 from 531/360 OL3 1005 to 531/360 OL3 2555)

3. RFP for feasibility study

(Board will be asked to approve the RFP subject to legal review)

4. Meeting place and time change

(Board will be asked to change meeting location and time)

5. Approve response letter to County regarding old station)

(Board will be asked for approval or revise letter with counsel ok)

Discussion/Information/Action

Presentation on Project Delivery

(Board information and may select method of delivery)

Reports

Battalion Chief Report

Kathleen Daugherty

(Web Site reports per Action Plan)

Board of Directors Report

Public Comment

(Any item not on agenda)

Announcement of Closed Session

Closed Session

(b) With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 040-330-000, 042-010-007-000

Agency negotiator(s): Chairman Lewis, Director Poore, Joe Irvin

Negotiating parties: Richardson Family

Under negotiation: Feasibility of meeting requirements to receive land gift.

Public Comment on Closed Session Items - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Announcements

- NFVA Pancake Breakfast, Saturday, May 12, 2012, NESD Gym, 7a-11a
- Newcastle Community Day, Sunday, May 20, 2012, Marshall Square, 11a-2p
- NFPD Regular Board Meeting, Thursday, June 14, Location, TBA, Time, TBA

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, June 14, 2012
Newcastle Elementary School
Gymnasium
8951 Valley View Dr.
Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Brown Act Training (approx. 1 hour)

(Will be conducted by Michelle Cannon and Kristi Seargeant, KMTG)

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of May 10, 2012 regular meeting

Financial Reports

Review and approve financial reports

April Expenses

Actions items

NONE

Discussion/Information/Action

Plan to hold multiple board meetings each month. A regular meeting on the second Thursday and a special meeting on the fourth Thursday of the month (duration, 4-6 months)
(Informational item)

Reports

Battalion Chief Report

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcement of Closed Session

Closed Session

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Chairman Lewis

Unrepresented employees:

Battalion Chief

Captain

Engineer

Firefighter

Clerk

(b) With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency negotiator(s): Chairman Lewis, Director Poore, Joe Irvin

Negotiating parties: R & S Properties

Under negotiation: Price and terms of real property acquisition

Public Comment on Closed Session Items - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Announcements

- o NFPD SPECIAL Board Meeting, Thursday, June 28, 6:30p, Newcastle Elementary School, STAFF ROOM
- o NFPD Regular Board Meeting, Thursday, July 12, 6:30p, Newcastle Elementary School, GYMNASIUM

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

Agenda

Thursday, June 28, 2012
Newcastle Elementary School
Staff Room
8951 Valley View Dr.
Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of June 14, 2012 regular meeting

Presentation by Dave Wheeler, Fire Chief, Loomis Fire Protection District

New Fire Station Considerations (approx. 30 minutes)

Actions items

Resolution # 2012-06-28, authorizing Newcastle Fire Protection District to transfer funds from fund # 531/361 (DEVFEE), into fund #531/361 (DEVFEE) OL3 4455 (fixed assets - other agcy - equip) in the amount of \$26,000 to fund the 2012 payment to WestAmerica Bank for the Seagrave engine.

(Board to adopt resolution)

Feasibility Study, Firm Selection

(Board to award feasibility study contract)

Project Delivery Method

(Board to select method of delivery)

Preliminary 2012_2013 Operating Budget

(Board to approve PRELIMINARY budget)

Reports

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, July 12, 6:30p, Newcastle Elementary School, STAFF ROOM
- NFPD SPECIAL Board Meeting, Thursday, July 26, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, July 12, 2012
Newcastle Elementary School
Staff Room
8951 Valley View Dr.
Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of June 28, 2012 special meeting

Financial Reports

Review and approve financial reports

June Expenses

June DEVFEE Revenue

Presentation by Roman Porter, Tribal Administrator, United Auburn Indian Community

Introduction to Board (approx.15 minutes)

Announcement of Closed Session

Closed Session

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Chairman Lewis

Unrepresented employees:

Battalion Chief

Captain

Engineer

Firefighter

Clerk

Public Comment on Closed Session Item - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Actions items

Initiative Petition for the NFPD

(Board to either adopt ordinance without alteration **OR** choose to take initiative to the voters)

Compensation Package for Un-represented Employees per Terms of Measure B

(Implement increased compensation)

Discussion/Information/Action

NFPD Website, Kathi Daugherty

(Update on district dedicated website)

2011_2012 Financial Audit Discussion

(Board to discuss options for yearend audit)

Compensation Package for Un-represented Employees per Terms of Measure B

(Board to discuss and may take action to implement increased compensation)

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- o NFPD SPECIAL Board Meeting, Thursday, July 26, 6:30p, Newcastle Elementary School, STAFF ROOM
- o NFPD REGULAR Board Meeting, Thursday, August 9, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.

NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

Agenda

Thursday, July 26, 2012
Newcastle Elementary School
Staff Room
8951 Valley View Dr.
Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of July 12, 2012 regular meeting

Actions items

Parcel Tax Appeal Policy

(Board to adopt policy)

Resolution #2012-07-26

(Board to adopt a 2011/2012 budget revision to fund the remaining fiscal year obligations.)

Discussion/Information/Action

NFPD Website, Joe Irvin

(Update on district dedicated website)

Announcement of Closed Session

Closed Session

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Chairman Lewis

Unrepresented employees:

Battalion Chief

Captain

Engineer

Firefighter

Clerk

Public Comment on Closed Session Item - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convvene Open Session

Announcement of Action(s) Taken in Closed Session

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, August 9, 6:30p, Newcastle Elementary School, STAFF ROOM
- NFPD SPECIAL Board Meeting, Thursday, August 23, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.

NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, August 9, 2012
Newcastle Elementary School
Staff Room
8951 Valley View Dr.
Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Consent Agenda - ACTION

Minutes and Correspondence

Accept correction to July 12, 2012 minutes.

Review and approve minutes of July 26, 2012 special meeting

Financial Reports

Review and approve financial reports

July Expenses

Announcement of Closed Session

Closed Session

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Chairman Lewis

Unrepresented employees:

Battalion Chief

Captain

Engineer

Firefighter

Clerk

Public Comment on Closed Session Item - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Actions items

Compensation Package for Un-represented Employees per Terms of Measure B
(Implement increased compensation)

Parcel Tax Appeal Policy

(Board to adopt policy)

Thursday, August 9, 2012

Page 2 of 2

Call for Qualified Applicants to Apply for Position on Measure B Oversight Committee
(Board to accept applications until 5:00 p.m., September 28, 2012)

Resolution #2012-08-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NEWCASTLE FIRE PROTECTION DISTRICT TO COMPLY WITH ELECTIONS CODE
SECTION 9310(a)(2) AND TO SUBMIT TO THE VOTERS OF THE NEWCASTLE FIRE
PROTECTION DISTRICT AN INITIATIVE MEASURE, WITHOUT ALTERATION
(Board to adopt resolution)

Discussion/Information/Action

NFPD Website, Kathi Daugherty
(Update on district dedicated website)
Form Ad Hoc Committee to Establish Criteria for Parcel Tax Appeal
(Chairman Lewis to assign members to an Ad Hoc committee)

Reports

Battalion Chief
Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- o NFPD REGULAR Board Meeting, Thursday, September 13, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.

NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

Agenda

Thursday, September 13, 2012

Newcastle Elementary School

Staff Room

8951 Valley View Dr.

Newcastle, CA

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Introductions

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of August 9, 2012 regular meeting

Review and approve minutes of September 10, 2012 special meeting

Financial Reports

Review and approve financial reports

August Expenses

Actions items

Resolution #2012-09-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEWCASTLE FIRE PROTECTION DISTRICT TO CLARIFY HEALTH AND WELFARE BENEFITS FOR FULL TIME EMPLOYEES.

(Board to adopt resolution)

Discussion/Information/Action

NFPD Website, Kathi Daugherty

(Update on district dedicated website)

Continue Planning to Re-locate Staff from Station 41

(Discussion, Information, Possible Board Action)

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- o NFPD REGULAR Board Meeting, Thursday, October 11, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.

**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

Agenda

Monday, September 10, 2012

Calvary Chapel Newcastle

661-A Newcastle Rd.

Newcastle, CA

Call to order 6:00 p.m.

Roll call

Pledge of Allegiance

Discussion/Information/Action

Letter Received from Placer County CBO, Tim Wegner dated 9/5/2012. Re: Condition of 9211 Cypress St. (Station 41)

(Board to discuss, and possibly take action)

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, September 13, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.



NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF **SPECIAL** BOARD OF DIRECTORS MEETING

Agenda
Thursday, September 27, 2012
Newcastle Elementary School, Staff Room
8951 Valley View Dr.
Newcastle, CA
www.newcastlefpd.org
info@newcastlefire.org

CONTINUED TO
10/1/2012
6:30P.M.
NESD STAFF
ROOM

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Announcement of Closed Session

Closed Session

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 213 Taylor Rd. Newcastle

Agency negotiator: VC Stearns

Negotiating parties: NFPD and Sierra Safety, Inc.

Under negotiation: Price and Terms of potential Lease

Public Comment on Closed Session Item - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Discussion/Information/Action

Station 41 Update

Authorization to expend funds to relocate the staff out of the existing station.

Public Comment (Limit 3 minutes per speaker)

Feasibility Study

Extend existing Feasibility Study to include 2 additional sites owned by R & S Properties

Authorization to expend additional funds.

Public Comment (Limit 3 minutes per speaker)

Announcements

- NFPD REGULAR Board Meeting, Thursday, October 11, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.



**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

Agenda

Thursday, September 27, 2012

Newcastle Elementary School, Staff Room

8951 Valley View Dr.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Announcement of Closed Session

Closed Session

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 213 Taylor Rd. Newcastle

Agency negotiator: VC Stearns

Negotiating parties: NFPD and Sierra Safety, Inc.

Under negotiation: Price and Terms of potential Lease

Public Comment on Closed Session Item - Limit, 3 minutes per speaker

Adjourn to Closed Session

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Discussion/Information/Action

Station 41 Update

Authorization to expend funds to relocate the staff out of the existing station.

Public Comment (Limit 3 minutes per speaker)

Feasibility Study

Extend existing Feasibility Study to include 2 additional sites owned by R & S Properties

Authorization to expend additional funds.

Public Comment (Limit 3 minutes per speaker)

Announcements

- NFPD REGULAR Board Meeting, Thursday, October 11, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment

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.



**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

Thursday, October 11, 2012

Newcastle Elementary School, Staff Room

8951 Valley View Dr.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Consent Agenda - ACTION

Minutes and Correspondence

Correspondence from Joe Irvin

Review and approve minutes of September 13, 2012 regular meeting

Review and approve minutes of September 27, 2012 special meeting

Financial Reports

Review and Approve Financial Reports

September Expenses

Discussion/Information/Action

Station 41 Re-Location – Stearns

Timeline sent to Tim Wegner

Administration Office Lease

West Con Proposal for Grading, Paving, Sewer and Water

Additional Funding for Moving Expenses

MOU between NFPD and NESD for Warehouse Location – K. Daugherty

Feasibility Study – Randy Dawson, MFDB

List of Properties Previously Explored by NFPD for Station 41 Construction – Lewis

Parcel Tax Appeal Criteria – Lewis

Resolution # 2012-10-11, Disposition of Title to the 1941 Van Pelt Parade Engine to the Newcastle Firefighter Volunteer Association - Stearns

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcement of Closed Session

Closed Session

(e) With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Battalion Chief

Clerk

Public Comment on Closed Session Item - Limit, 3 minutes per speaker

Adjourn to Closed Session – Anticipated Duration: 45 minutes

Re-Convene Open Session

Announcement of Action(s) Taken in Closed Session

Announcements

- NFPD REGULAR Board Meeting, Thursday, November 8, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment



**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

Agenda

Monday, October 22, 2012

Newcastle Elementary School, Staff Room

8951 Valley View Dr.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:00 p.m.

Roll call

Pledge of Allegiance

Discussion/Information/Action

Temporary Borrowing of Treasury Funds for Dry Period Financing Application.

The Board will receive information regarding an application made to be considered by the PC Board of Supervisors, to enable the District's ability to borrow from the County Treasury to advance Measure B funds.

Public Comment on special agenda item (limit 3 minutes per speaker)

Announcements

- NFPD REGULAR Board Meeting, Thursday, November 8, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM

Adjournment



**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

**Thursday, November 8, 2012
Newcastle Elementary School, Staff Room
8951 Valley View Dr.
Newcastle, CA**

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:30 p.m.

Roll call

Pledge of Allegiance

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of October 11, 2012 regular meeting

Review and approve minutes of October 22, 2012 special meeting

Financial Reports

Review and Approve Financial Reports

October Expenses

Discussion/Information/Action

Station 41 Re-Location – Stearns

Additional Funding for Moving Expenses

MOU between NFPD and R & S Properties for temporary station 41 re-location.

MOU between NFPD and NESD for Warehouse Location – K. Daugherty

Resolution # 2012-11-08, Disposition of Title to the 1941 Van Pelt Parade Engine to the Newcastle Firefighter Volunteer Association – Stearns

Final 2012/2013 Budget Approval – Lewis

NFPD Oversight Committee Formation – Irvin/Lewis

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Announcements

- NFPD REGULAR Board Meeting, Thursday, December 13, 2012, 6:30p, Newcastle Elementary School, STAFF ROOM
 - Swearing in of Board members
 - Election of Board Officers

Adjournment

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.



**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

Agenda

**Thursday, December 13, 2012
Newcastle Elementary School, Staff Room
8951 Valley View Dr.
Newcastle, CA**

www.newcastlefpd.org

info@newcastlefire.org

Call to order 5:00 p.m.

Roll call

Pledge of Allegiance

Consent Agenda - ACTION

Minutes and Correspondence

Review and approve minutes of November 8, 2012 regular meeting

Financial Reports

Review and Approve Financial Reports

November Expenses

Discussion/Information/Action

Station 41 Re-Location – Director Poore

Reports

Battalion Chief

Board of Directors Report

Public Comment - Limit, 3 minutes per speaker

(Any item not on agenda)

Swearing In of Newly Elected Board Members (ACTION) – Supervisor Holmes

Dave Ward

Jonita Elder

Jim Jordan

Election of 2013 Board Officers (ACTION) - Calkins

Announcements

- NFPD REGULAR Board Meeting, Thursday, January 10, 2013, 6:30p, LOCATION TBD

Adjournment



**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

Agenda

Monday, December 17, 2012

460 Main St.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:00 p.m.

Roll call

Pledge of Allegiance

Discussion/Information/Action

Station 41 Relocation Report – Ward

Committee Formation Assignments – Ward

Measures F and B Exemption Committee

Board Rules and Bylaws Committee

Measure B Oversight Committee

Policy Updates - Jordan

Reports

Recurrent Committee Reports

Measure B Oversight Committee - Elder

Announcements

- NFPD SPECIAL Board Meeting, Thursday, December 20, 2013, 6:00p, 460 Main St., Newcastle

Adjournment



**NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

Agenda

Thursday, December 20, 2012

461 Main St.

Newcastle, CA

www.newcastlefpd.org

info@newcastlefire.org

Call to order 6:00 p.m.

Roll call

Pledge of Allegiance

Discussion/Information/Action

Financial Obligations Report – Ward

Approve Funds Expenditure, Roseville Design Group - Ward

Committee Formation – Jordan

Inventory Committee

Station Credit Card - Ward

Announcements

- NFPD REGULAR Board Meeting, Thursday, January 10, 2013, 6:00p, 461 Main St., Newcastle

Adjournment