NEWCASTLE FIRE PROTECTION DISTRICT
NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS

April 15, 2015 @ 6:00 P.M.
at: 461 Main St. Newcastle, CA 95658

AGENDA

1. **CALL MEETING TO ORDER: Pledge of Allegiance**

2. **APPROVAL OF AGENDA:**

3. **APPROVAL OF MINUTES:**
   (A) Month of March 18, 2015

4. **BILL APPROVAL:**
   (A) Monthly Expense Report
   (B) FINANCIAL REPORT: Email Copy Available on Request. "info@newcastlefire.org"

5. **CORRESPONDENCE:**

6. **Newcastle Professional Firefighter Association:**

7. **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 five (5) minutes per person, unless specifically authorized otherwise by the Chair.)

8. **Informational / Non-Action Items:**
   (A) Chiefs Report
   (B)   New Fire Station Update
   (C) Contract discussions with Penryn Fire to renew contract services
   (D) Renewal of Neil Anderson's services for 2015-2016 Direct Charge Submittals
   (E) Discussions pertaining to Measure F & B, whether of increasing or not, the taxes charges.

9. **Action Items:**
   (A) Renewal of Neil Anderson's service for Direct Charge Submittals
   (B)

9. **Board of Director Reports:**
   (A)

10. **NEXT REGULAR MEETING:** Wednesday May 20, 2015