



# NEWCASTLE FIRE PROTECTION DISTRICT

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

**May 18, 2016 @ 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 April 20, 2016 Regular Meeting
- 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. Action Items:**
  - (A) Financial Analysis/Business Plan for the District – The County of Placer to conduct the Audit, and assist the District in creating a business plan. Direction/Approval needed.
  - (B) F/Y 2016/2017 Proposal for, "Direct Charge Submittal" by Neil Anderson. Board Approval Required.
- 9. Informational / Non-Action Items:**
  - (A) New Fire Station Update
  - (B) Fire District Comparative Review
  - (C) Chiefs Report
  - (D) Staffing
  - (E) Sustainability for the future
  - (F) 172 update, Activity suspended awaiting the final Fire Study Publication
  - (G) County Fire Service Study Update
- 10. Board of Director Reports:**
- 11. Meeting Adjourned:**

**NEXT REGULAR MEETING:** Wednesday June 15, 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.