



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

October 19, 2016 @ 6:00 P.M.

At: 461 Main St. Newcastle, CA 95658

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

2. **APPROVAL OF AGENDA:**

3. **EXECUTIVE SESSION: (CLOSED)**

(A) Fire Chief Recruitment (Gov. C. sec. 54957(b) (1)); Discuss Fire Chief recruitment and negotiations.

4. **RECONVENE OPEN SESSION:**

5. **APPROVAL OF MINUTES:**

(A) September 21st Regular Meeting.
(B) October 5, 2016 Special Meeting

6. **BILL APPROVAL:**

(A) Monthly Expense Report, FINANCIAL REPORT: Email Copy Available on Request.
info@newcastlefire.org

7. **CORRESPONDENCE: None**

8. **Newcastle Professional Firefighter Association:**

9. **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 three (3) minutes per person, unless specifically authorized otherwise by the Chair.)

10. **Informational / Non-Action Items:**

(A) Ad hoc Committee Report out
(B) Director reports

11. **Action Items:**

(A) Consider and Approve Contract with Placer Hills Fire District for Chief and Administrative services

- (B) Consider and Approval of Ron Lichau & Assoc as Architects for new fire station
- (C) Consider and Approve Lease Agreement with the Newcastle Firefighter Volunteer Association for Lease of 1941 Van Pelt Antique Fire Engine.

12. Meeting Adjourned:

NEXT REGULAR BOARD MEETING: WEDNESDAY, NOVEMBER 23, 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.