



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A SPECIAL MEETING

OF THE BOARD OF DIRECTORS

February 5, 2014 @ 6:00 P.M.
at: 461 Main Street, Newcastle, CA 95658

AGENDA

- 1. CALL MEETING TO ORDER:**
Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. CORRESPONDENCE:**
- 4. Informational / Non-Action Items:**
(A) NONE
- 5. Action Items:**
(A) Resolution #2014_2, Amend Fiscal Year 2013-2014 Budget
(B) Summer 2014 Fire Season with very high fire danger. Resolution #2014_3, Lease/Purchase of a New & Reliable Type III Fire Engine.
- 6. NEXT REGULAR MEETING:** Wednesday February 19, 2014

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.