

Newcastle Fire Protection District  
Minutes of Regular Board of Directors Meeting  
June 21, 2023  
Held via teleconference and in-person at:  
Long Valley Community Hall  
2005 Rattlesnake Rd., Newcastle, CA 95658

**1. Call Meeting to Order**

- a. Secretary Heisterkamp called the meeting to order at 6:00 p.m.
- b. Secretary Heisterkamp was the only board member in attendance. Therefore, the meeting was adjourned due to lack of a quorum. A notice was posted on the door of the Long Valley Community Hall indicating that a Special Board meeting would be called on 6/29/2023 at 6:00 p.m.

**2. Approval of Agenda**

**3. Approval of Minutes**

**4. Approval of Financial Report**

**5. Correspondence**

**6. Public Comment**

**7. Chief's Report**

**8. Newcastle Professional Firefighter's Association**

**9. Board Committee Reports**

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

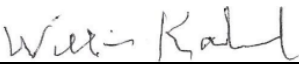
**11. Action Items**

**12. Director's Reports**

**13. Secretary Heisterkamp adjourned the meeting at 6:01 p.m.**

Respectfully Submitted:

  
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Patrice Metz, Recording Secretary

  
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Approved