



NORTHSHORE FIRE PROTECTION DISTRICT

6257 Seventh Avenue · Post Office Box 1199 · Lucerne, California 95458
(707) 274-3100 · (707) 274-3102 Fax
District Fire Chief Mike Ciancio

SPECIAL BOARD MEETING AGENDA AMENDED 8/1/2024

DATE: Friday, August 2, 2024
TIME: 2:00PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00PM

2. ROLL CALL:

| | | |
|------------------------|-----------------------|------------------------|
| <u> x </u> Burton | <u> x </u> Barnette | <u> x </u> Schwenger |
| <u> x </u> Ringuette | <u> x </u> Stilwell | <u> </u> Ciancio |
| <u> </u> Storrs | <u> x </u> Weed | <u> x </u> Banks |
| <u> x </u> Maya | <u> </u> | <u> </u> |
| C. Fleming, L. Robbins | <u> </u> | <u> </u> |

3. PLEDGE OF ALLEGIANCE: Led by John
4. PUBLIC COMMENT: Colby informed us he is offically union president.

5. APPROVAL OF AGENDA: Jim/Stilwell 5 Ayes 0 Absent 0 Noes
Jim motioned to move item 6 following after item 7 and 8.

DISCUSSION AND ACTION

6. INFORMATIONAL DISCUSSION

Informational update on the Duty Officer staffing.

7. CLOSED SESSION PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: Interim Fire Chief

MSC: No action.

8. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): One Potential Case

MSC: No action.

BOARD MEMBER COMMENTS:

ADJOURNMENT: 3:15PM

DocuSigned by:
Hailey Weed

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Hailey Weed
CLERK TO THE BOARD