



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

REGULAR BOARD MEETING AGENDA

DATE: Wednesday, July 17, 2024
TIME: 2:00pm
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting.com/<https://global.gotomeeting.com/join/166868541>)

1. CALL TO ORDER:
2. ROLL CALL:
3. PLEDGE OF ALLEGIANCE:
4. PUBLIC COMMENT:

Any person may speak for up to three (3) minutes about any subject of concern within the authority of the District. Please note that pursuant to Government Code 54954.3 (a), the Board cannot take action or discuss any public comments regarding matters which do not appear on the agenda.

5. APPROVAL OF AGENDA:
6. APPROVAL OF MINUTES: June 12th, 2024 Regular Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA:
 - Check register and financial report.
 - Check # 20223-20267
 - Deposits for June 2024.
 - Calcard Report June 22nd 2024 Statement

10. CHIEF'S REPORT: Written Report (not attached)
11. FUELS CREW REPORT: Written Report (not attached)
12. TRAINING REPORT: Written Report (not attached)
13. PUBLIC SAFETY DIVISON: Written Report (not attached)
14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15. RESOLUTION 2024-15 STATION 77 APPROPRIATIONS

Resolution to appropriate funds to pay for Station 77 rebuild.

16. RESOLUTION 2024-16 VOTERS REGISTRATION

Resolution to establish the election to take place on November 5th 2024.

17. MITIGATION REPORT FY 2023-2024

Mitigation report for FY 2023-2024 end of year summary report.

18. POLICY UPDATES 2ND READ

Second read of policies 333, 334, & 400.

19. POLICY UPDATES 1ST READ

First read of policies 401, 402 & 403.

20. CLOSED SESSION -

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

BOARD MEMBER COMMENTS:

ADJOURNMENT:

Request for Disability-Related Modification or Accommodation: A request for a disability-related modification or accommodation necessary to participate in the Northshore Fire Protection District Board meeting should be made in writing to the District Secretary at 707.274.3100 as far in advance of the meeting as possible.

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A majority determination that an emergency (as defined in the Brown Act) exists, or 2) A 4/5th determination that the need arose subsequent to the posting of the Agenda.

Office hours Mon – Fri 9AM -4:00 PM Sat – Sun CLOSED 707.274.3100.

Posted July 12th, 2024