



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 MINUTES

DATE: Thursday, June 6, 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> </u>
<u> </u> Maya	<u> </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE: Led by Becky.

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA: MSC: Schwenger/Stilwell 5 Ayes 0 Absent 0 Noes

DISCUSSION AND ACTION

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

No action.

BOARD MEMBER COMMENTS:

ADJOURNMENT: 3:01 PM

DocuSigned by:
Hailey Weed
6D19E7C874FD408
Hailey Weed
CLERK TO THE BOARD