



**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:** Monday, April 1, 2024  
**TIME:** 10:00 AM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

**1. CALL TO ORDER:** 10:00AM

<b>2. ROLL CALL:</b>	<u>    </u> X    Burton	<u>    </u> X    Barnette	<u>    </u> X    Schwenger
	<u>    </u> X    Ringuette	<u>    </u> X    Stilwell	<u>    </u> X    Ciancio
	<u>    </u> Storrs	<u>    </u> X    Weed	<u>    </u> Doyle
	<u>    </u> Maya	<u>    </u> _____	<u>    </u> _____
	<u>    </u> _____	<u>    </u> _____	<u>    </u> _____

**3. PLEDGE OF ALLEGIANCE:** Barnette

**4. PUBLIC COMMENT:** N/A

**5. APPROVAL OF AGENDA:** Burton/Barnette                           4 Ayes                           1 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**

**BOARD MEMBER COMMENTS:** No action

**ADJOURNMENT:** 10:41AM

DocuSigned by:  
*Maya Colacion*  
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**Maya Colacion**  
CLERK TO THE BOARD