



NORTHSHORE FIRE PROTECTION DISTRICT

6257 Seventh Avenue · Post Office Box 1199 · Lucerne, California 95458
(707) 274-3100 · (707) 274-3102 Fax
District Interim Chief Shannon Banks

SPECIAL BOARD MEETING AGENDA AMENDED 8/1/2024

DATE: Tuesday, January 14, 2025
TIME: 11:00 AM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 11:06

2. ROLL CALL:

<u> </u> X	Christensen	<u> </u> X	Barnette	<u> </u> X	Schwenger
<u> </u> X	Ringuette	<u> </u> X	Burton	<u> </u>	Ciancio
<u> </u>	Storrs	<u> </u> X	Weed	<u> </u>	Banks
<u> </u> X	Gomez	<u> </u>		<u> </u>	

3. PLEDGE OF ALLEGIANCE: LED BY JOHN

4. PUBLIC COMMENT: N/A

5. APPROVAL OF AGENDA: APPROVED

MSC: BARNETTE/ CHRISTENSEN 5 AYES 0 NOES 0 ABSENT

DISCUSSION AND ACTION

6. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL

BOARD MEMBER COMMENTS: : PERSONNELL COMMITTEE MEETING WITH UNION REPS CONCERNING THE GRIEVENCE.

MSC: CHRISTENSEN/ BURTON 5 AYES 0 NOES 0 ABSENT

ADJOURNMENT: 11:18 AM

DocuSigned by:
Hailey Weed
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Hailey Weed
CLERK TO THE BOARD