



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 MINUTES

DATE: Wednesday, September 4, 2024
TIME: 2:00PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00 PM

2. ROLL CALL:

<u> x </u>	Burton	<u> x </u>	Barnette	<u> </u>	Schwenger
<u> x </u>	Ringuette	<u> x </u>	Stilwell	<u> </u>	Ciancio
<u> </u>	Storrs	<u> x </u>	Weed	<u> x </u>	Banks

C. Fleming, N. Smith, E. Thomas, B. Taylor

3. PLEDGE OF ALLEGIANCE: Led by Shannon Banks

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA: **Approved**
MSC: Barnette/Burton 4 AYES 0 NOES 1 ABSENT

DISCUSSION AND ACTION

6. CLOSED SESSION PUBLIC EMPLOYEE Pursuant to Government Code Section 54957 - Public Employee
Dismissal/Release/Retirement □
MSC: Burton/Barnette 4 AYES 0 NOES 1 ABSENT

BOARD MEMBER COMMENTS

ADJOURNMENT: 2:25 PM

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