



**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:** Friday, August 9, 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>  x  </u> Schwenger
<u>  x  </u> Ringuette	<u>  x  </u> Stilwell	<u>      </u> Ciancio
<u>      </u> Storrs	<u>  x  </u> Weed	<u>  x  </u> Banks
<u>  x  </u> Maya		
<u>  C. Fleming  </u>		

**3. PLEDGE OF ALLEGIANCE:** Led by Burton

**4. PUBLIC COMMENT:**

**5. APPROVAL OF AGENDA:** **approved**  
MSC: Burton/Barnette       5   AYES       0   NOES       0   ABSENT

**DISCUSSION AND ACTION**

**6. CLOSED SESSION PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: Interim Fire Chief**

MSC: No action.

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

MSC: No action.

**8. APPROVED DIRECT CHARGE CERTIFICATION FY 2024-2025**

MSC: Burton/Stilwell **approved**       5   AYES       0   NOES       0   ABSENT

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:** 3:05 PM

DocuSigned by:  
*Hailey Weed*  
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**Hailey Weed**  
CLERK TO THE BOARD