



**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 AGENDA**

**DATE:** Friday, August 9, 2024  
**TIME:** 2:00pm  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting  
<https://global.gotomeeting.com/join/166868541>)

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. PUBLIC COMMENT:**

Any person may speak for up to three (3) minutes about any subject of concern within the authority of the District. Please note that pursuant to Government Code 54954.3 (a), the Board cannot take action or discuss any public comments regarding matters which do not appear on the agenda.

**5. APPROVAL OF AGENDA:**

**DISCUSSION AND ACTION**

- 6. CLOSED SESSION PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: Interim Fire Chief**
- 7. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): One Potential Case**
- 8. APPROVED DIRECT CHARGE CERTIFICATION FY 2024-2025**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

Request for Disability-Related Modification or Accommodation: A request for a disability-related modification or accommodation necessary to participate in the Northshore Fire Protection District Board meeting should be made in writing to the District Secretary at 707.274.3100 as far in advance of the meeting as possible.

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A majority determination that an emergency (as defined in the Brown Act) exists, or 2) A 4/5th determination that the need arose subsequent to the posting of the Agenda.

Office hours Mon – Fri 9AM -4:00 PM Sat – Sun CLOSED 707.274.3100.

Posted August 5, 2024