



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 AGENDA

DATE: Wednesday, August 14, 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:

- 6. APPROVAL OF MINUTES:** July 17th, 2024 Regular Meeting
August 2nd, 2024 Special Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

- 9. CONSENT AGENDA:** Check register and financial report.
Check # 20269-20334
Deposits for July 2024.
Calcard Report July 24th 2024 Statement

10. CHIEF'S REPORT:

Written Report (not attached)

11. FUELS CREW REPORT:

Written Report (not attached)

12. TRAINING REPORT:

Written Report (not attached)

13. PUBLIC SAFETY DIVISION:

Written Report (not attached)

14. UNION REPORT:

Verbal Report

DISCUSSION AND ACTION

15. RESOLUTION 2024-18 ADOPTING THE FINAL BUDGET FY 2024/2025:

Adoption of the final budget for FY 2023/2024.

16. POLICY UPDATES 2ND READ:

Second read of policies 401, 402, 403.

17. POLICY UPDATES 1ST READ:

First read of policies 404, 405, 406.

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

19. CONSIDERATION AND APPROVAL OF EMPLOYMENT AGREEMENT WITH INTERIM FIRE CHIEF: Consider and approve the Interim Fire Chief Employment Agreement for S. Banks.

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 9th, 2024