



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: Thursday, November 7, 2024
TIME: 2:00PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 14:00

2. ROLL CALL:

<u> </u> x Burton	<u> </u> x Barnette	<u> </u> x Schwenger
<u> </u> Ringuette	<u> </u> Stilwell	<u> </u> Ciancio
<u> </u> Storrs	<u> </u> x Weed	<u> </u> x 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: Becky motioned to switch item 6 and 7.

MSC: Schwenger/Barnette 3 AYES 0 NOES 2 ABSENT

DISCUSSION AND ACTION

6. RESOLUTION 2024-27 HRSA REPAYMENT

Resolution to repay Provider Relief Funds received from the U.S. Health Resources and Services Administration.

MSC: Schwenger/Barnette 3 AYES 0 NOES 2 ABSENT

7. CLOSED SESSION

Significant exposure to litigation pursuant to § 54956.9(d)(4): one case.)

BOARD MEMBER COMMENTS:

ADJOURNMENT: 2:10 PM

DocuSigned by:
 Hailey Weed
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Hailey Weed
 CLERK TO THE BOARD