



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: July 10, 2019

TIME: 5:30 p.m.

WHERE: District Office (6257 7th Ave Lucerne)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: June 12, 2019 and Special Meeting June 26, 2019

INTRODUCTION OF GUESTS:

ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

CONSENT AGENDA: Check registers and financial report. Check numbers: **011080-011114**

CHIEF'S REPORT: Written report.

TRAINING REPORT: Written report.

UNION REPORT: Written report.

HEARING AGENDA: Any person may speak for three minutes about any subject of concern, provided that it is within the jurisdiction of the Board. 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 least 48 hours prior to the meeting.

DISCUSSION AND ACTION

- 1. Tax Measure Update:** resume discussion from June Special Meeting with update from Chief Ciancio and SCI.
 - a. Possible determination to proceed with tax measure.
 - b. Possible determination of tax measure rate.
 - c. Possible determination of tax measure date - *November 2019 or March 2020.*
- 2. Ambulance Billing Appeal:** Board to review recent letter received from patient.
- 3. Review Ambulance charges**
- 4. Policy No. 2090** – 2nd reading of revised policy.

CLOSED SESSIONS:

- 1.** Personnel Issue G.C. 54957
- 2.** Billing letter of appeal review pursuant to G.C. Sec. 54956.86

BOARD MEMBERS COMMENTS:

ADJOURNMENT:

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 3/5th determination that the need arose subsequent to the posting of the Agenda. Office hours Mon-Fri 8AM-5PM 707.274.3100. Posted Lisa Deas 7/3/19