



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, March 9, 2022
TIME: 2:00 PM - NEW TIME
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

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: February 9, 2022 Regular Meeting

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

*Correspondence- FDAC Confrence (open to Board member who would like to attend
GSRMA has funding available for training - April 5-8)

9. CONSENT AGENDA: Check register and financial report.
Check # 12688 - 12713

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 DIVISON: Written Report (not attached)

14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15.NFPD BY-LAWS:

Update the new Board meeting time in the District By-Laws. New Board meeting time is set for 2:00 pm on the same Board meeting day.

16.SURPLUS ENGINE 8031 -

Approval from the Board to surplus Engine 8031.

17. ENERGY PROJECT OPPORTUNITY:

Review of RFQ and allow the Board to suggest adjustments to the proposal.

CLOSED SESSION: G.C 54957 PERSONNEL

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 3/5th determination that the need arose subsequent to the posting of the Agenda.

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

Posted March 1, 2022