



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: August 11, 2021

TIME: 5:30 p.m.

WHERE: District Office (6257 7th Ave Lucerne or live at <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:** 7/14/2021 Board meeting minutes.
 - 7. INTRODUCTION OF GUESTS:**
 - 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**
 - 9. CONSENT AGENDA:** Check registers, and financial report, checks # 12362 - 12432
 - 10. CHIEF'S REPORT:** Written report. (not attached)
 - 11. FUEL CREW REPORT:** Report not attached
 - 12. TRAINING REPORT:** Report not attached.
 - 13. PUBLIC SAFETY DIVISION:** Report not attached.
 - 14. UNION REPORT:** Report not attached.
 - 15. DISCUSSION AND ACTION:**
 - 16. CATFISH DERBY:** Requesting permission to use station 75 5/12-5/15/2022 for Catfish Derby.
 - 17. BUDGET 21/22/RESOLUTION:** Review and adopt the final budget for FY 21/22 due to the County Auditor 8/25/21. (Resolution not attached)
- CLOSED SESSION:** Waiver Request NW 11092020 -Hardship Case (report not attached – provided at meeting)

BOARD MEMBERS 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 August 6, 2021

POSTED BY: CONNIE JIMENEZ