



## **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, November 10, 2021  
**TIME:** 5:30 PM  
**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:** Oct. 13, 2021 Regular & Oct 26, 2021

**7. INTRO TO GUEST:**

**9. CONSENT AGENDA:** Check register and financial report.  
Check # 12493 - 12544

**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. 2ND READING - POLICY 2083 EMPLOYEE HEALTHCARE PLAN:**

Review the second draft of POLICY 2083 - stating the contribution amount covered by the district monthly.

**16. 1ST READING -NEW POLICY 2336 JOB DESCRIPTION - OFFICE ASSISTANT (NOT ATTACHED)**

Review new policy establishing job description for the budgeted extra office position.

**CLOSED SESSION:** G.C 54957 PERSONNEL & HARDSHIP CASE

**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 NOV 5, 2021