



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 Ciano

SPECIAL MEETING AGENDA

DATE: August 24, 2021

TIME: 10 :00 am

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. APPROVAL OF AGENDA:**

DISCUSSION AND ACTION

- 5. BUDGET 21/22/RESOLUTION:** Review and adopt the amended final budget for FY 21/22 due to the County Auditor 8/25/21.

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-Fri 9AM-4:00PM 707.274.3100.

Posted August 19, 2021