



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

REGULAR BOARD MEETING AGENDA

DATE: June 12, 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: May 8, 2019 ([Page 1](#))

INTRODUCTION OF GUESTS:

ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

CONSENT AGENDA: Check registers and financial report. Check numbers: **010949-011016** ([Page 2-9](#))

CHIEF'S 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. **Hardship Case** – Board to review billing “hardship” case from patient.
2. **Tax Measure Update:** Update from Chief Ciano.
3. **Resolution 2019-7:** Appropriation of funds into expense account. ([Page 10](#))
4. **Resolution 2019-8:** Establishing Appropriation Limits. ([Page 11](#))
5. **Letter from Union** – discussion item. ([Page 12](#))
6. **Policy No. 2090** – 1st reading of revised policy. ([Page 13-16](#))
7. **Draft Review Audit**

CLOSED SESSIONS:

- Billing hardship 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 6/7/19