**REGULAR BOARD MEETING AGENDA**

**DATE:** JANUARY 8, 2020

**TIME**: 5:30 p.m.

**WHERE:** District Office (6257 7th Ave Lucerne)

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. **INTRODUCTION OF GUESTS:**
8. **ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS**:
9. **CONSENT AGENDA**: Check registers, and financial report, checks **#011424-011465**
10. **CHIEF’S REPORT:** Written report.
11. **TRAINING REPORT:** Written report.
12. **UNION REPORT:** Written report.

**DISCUSSION AND ACTION**

1. **SALE OF STATION 76:** Update and review offers received.
2. **AGREEMENT FOR COLLECTION OF SPECIAL TAXES:** Review and approve an agreement with the County of Lake and the Northshore Fire Protection District.
3. **PARAMEDIC SPONSORSHIP PROGRAM:** Review and approve agreement put together by Chief Ciancio.

**CLOSED SESSIONS**:

**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-Fri 8AM-5PM 707.274.3100.

Posted 1/3/2020