



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 MINUTES

DATE: Wednesday, December 10, 2025
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

1. CALL TO ORDER: 2:00 PM

2. ROLL CALL:

x	Christensen	x	Barnette	x	Schwenger
x	Ringuette	x	Burton	x	Banks
	Storrs	x	Weed		
x	Gomez		Donnelly		
A. Barbeau, C. Fleming					

3. PLEDGE OF ALLEGIANCE: Led by Walt

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA: **Approved**
MSC: Schwenger/Christensen 5 AYES 0 NOES 0 ABSENT

6. APPROVAL OF MINUTES: **Approved**
MSC: Schwenger/Christensen 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
Check #21131-21166
Calcard Report November 22nd, 2025 Statement

Approved
MSC: Schwenger/Barnette 5 AYES 0 NOES 0 ABSENT

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. RESOLUTION 2025-15 APPROPRIATING FUNDS FCREW: **Approved**
Appropriation of fuels crew revenue to cover october/ November expenses.
MSC: Schwenger/Christensen 5 AYES 0 NOES 0 ABSENT

16. AMBULANCE RATE **No action**
Discussion and possible direction regarding ambulance rates.

17. POLICY UPDATES 1ST READ: **No action**
FIRST READ OF POLICIES 900, 901, 902.

18. POLICY UPDATES 2ND READ: **Approved**
SECOND READ OF POLICIES 801, 802, 803.
MSC: Schwenger/Christensen 5 AYES 0 NOES 0 ABSENT

19. TAX MEASURE CONSULTANTS: **Approved**
DISCUSSION AND ACTION.
MSC: Christensen/Barnette 5 AYES 0 NOES 0 ABSENT

20. NEW LEGAL COUNSEL: **No action**
NEW LEGAL COUNSEL CONTINUED:

21. OFFICE PHONES DISCUSSION **Approved**
DISCUSSING NEW OFFICE PHONE FOR NEXT FY:
MSC: Schwenger/Ringuette 5 AYES 0 NOES 0 ABSENT

22. CLOSED SESSION: GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYMENT (Title: Fire Chief) **Approved**
OFFER OF FIRE CHIEF POSITION TO S. BANKS
MSC: Barnette/Schwenger 4 AYES 0 NOES 0 ABSENT

BOARD MEMBER COMMENTS:

ADJOURNMENT: 3:25 PM

Signed by:

Hailey Weed

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Hailey Weed

CLERK TO THE BOARD