



NORTHSORE 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 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:

<input checked="" type="checkbox"/> Christensen	<input checked="" type="checkbox"/> Barnette	<input checked="" type="checkbox"/> Schwenger
<input checked="" type="checkbox"/> Ringuette	<input checked="" type="checkbox"/> Burton	<input checked="" type="checkbox"/> Banks
<input type="checkbox"/> Storrs	<input checked="" type="checkbox"/> Weed	<input type="checkbox"/> Donnelly
<input checked="" type="checkbox"/> Gomez	<input type="checkbox"/> 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 DIVISON:

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

4 AYES 0 NOES 0 ABSENT

MSC: Barnette/Schwenger

Signed by:

BOARD MEMBER COMMENTS:

ADJOURNMENT: 3:25 PM

Hailey Weed

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Hailey Weed

CLERK TO THE BOARD