



**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 Ciancio

**REGULAR BOARD MEETING MINUTES**

**DATE:** Wednesday, November 13, 2024  
**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:**

<u>  x  </u> Burton	<u>  x  </u> Barnette	<u>  x  </u> Schwenger
<u>  x  </u> Ringuette	<u>  x  </u> Stilwell	<u>      </u> Ciancio
<u>  x  </u> Storrs	<u>  x  </u> Weed	<u>  x  </u> Banks
<u>  x  </u> Gomez		

A. Barbeau, E. Thomas

**3. PLEDGE OF ALLEGIANCE:** Led by John  
**4. PUBLIC COMMENT:** W. Christianson announced himself.

**5. APPROVAL OF AGENDA:** **Approved**  
 MSC: Burton/Barnette       4   AYES       0   NOES       1   ABSENT

**6. APPROVAL OF MINUTES:** October 9th, 2024 Regular Meeting  
 November 7th, 2024 Special Meeting  
**Approved**  
 MSC: Barnette/Stilwell       4   AYES       0   NOES       1   ABSENT

**7. INTRO TO GUEST:**  
**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**

**9. CONSENT AGENDA:** Check register and financial report.  
 Check #20418-20451  
 Deposits for October 2024.  
 Calcard Report October 22nd, 2024 Statement  
**Approved**  
 MSC: Stilwell/Burton       4   AYES       0   NOES       1   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 2024-25 APPROPRIATING FUNDS FUELS CREW:**  
 Resolution to appropriate Fuels Crew revenue to cover expenses accrued in October 2023.  
 MSC: Stilwell/Schwenger **Approved**       5   AYES       0   NOES       0   ABSENT

**16. RESOLUTION 24-26 APPROATING FUNDS FUELS CREW HOUSING:**  
 Resolution to appropriate Fuels Crew revenue to cover housing expenses.  
 MSC: Schwenger/Stilwell **Approved**       5   AYES       0   NOES       0   ABSENT

**17. RESOLUTION 2024-24 MEDICAL RESERVES TRANSFER FOR PP IGT PROGRAM**  
 Resolution to transfer funds from medical reserves in order to pay for PP IGT participation.  
 MSC: Stilwell/Burton **Approved**       5   AYES       0   NOES       0   ABSENT

**18. POLICY UPDATES 2ND READ:**  
 Second read of policies 407, 501, 502, and 503. **Approved 407, 503**  
 MCS: Schwenger/Stilwell       5   AYES       0   NOES       0   ABSENT

**19. POLICY UPDATES 1ST READ:**  
 First read of policies 504, 600, and 601.

**20. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL**

**BOARD MEMBER COMMENTS**  
**ADJOURNMENT:** 3:11 PM

DocuSigned by:  
  
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**Hailey Weed**  
 CLERK TO THE BOARD