



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: Monday, February 12, 2024
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

- 1. CALL TO ORDER: 2:05
- 2. ROLL CALL:

<u> </u> x Burton	<u> </u> x Barnette	<u> </u> x Schwenger
<u> </u> x Ringuette	<u> </u> x Stilwell	<u> </u> x Ciancio
<u> </u> x Stors	<u> </u> x Weed	<u> </u> Doyle
<u> </u> x Colacion	<u> </u> Banks	<u> </u>
<u> </u> D. Cortez, C. Valadez, C. Stors, L. Gordon, R. Zamudio		
- 3. PLEDGE OF ALLEGIANCE: Stilwell
- 4. PUBLIC COMMENT: N/A
- 5. APPROVAL OF AGENDA:

MSC: Burton/Stilwell	<u> </u> 4 AYES	<u> </u> 0 NOES	<u> </u> 1 ABSENT
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- 6. APPROVAL OF MINUTES: **APPROVED December 12th, 2023 minutes**

MSC: Barnette/Burton	<u> </u> 4 AYES	<u> </u> 0 NOES	<u> </u> 1 ABSENT
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- 7. INTRO TO GUEST:
- 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS: NONE N/A
- 9. CONSENT AGENDA:

APPROVED
 Check register and financial report.
 Check # 19909-19965
 Deposits for January 2024.
 Calcard Report January 22nd 2024 Statement

MSC: Stilwell/Schwenger	<u> </u> 5 AYES	<u> </u> 0 NOES	<u> </u> 0 ABSENT
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- 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

President makes speech and thanks Chief and board for dealing with staffing issues.

DISCUSSION AND ACTION

- 15. RESOLUTION 2024-3 IGT **APPROVED**
 Resolution to cancel reserves in the amount of \$506,294 with the intent of participating in the State Intergovernmental Transfer Program.

MSC: Stilwell/Schwenger	<u> </u> 5 AYES	<u> </u> 0 NOES	<u> </u> 0 ABSENT
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- 16. RESOLUTION 2024-4 STATION 77 APPROPRIATIONS **APPROVED**
 Resolution to appropriate insurance proceeds received to fund rebuild of Station 77 for costs incurred for vault & concrete.

MSC: Stilwell/Barnette	<u> </u> 5 AYES	<u> </u> 0 NOES	<u> </u> 0 ABSENT
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- 17. RESOLUTION 2024-5 FUELS CREW F550 APPROPRIATIONS **APPROVED**
 Resolution to appropriate funds received from Clear Lake Environmental Research Center to fund the Fuel Crews purchase of a F550 truck.

MSC: Stilwell/Schwenger	<u> </u> 5 AYES	<u> </u> 0 NOES	<u> </u> 0 ABSENT
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- 18. RESOLUTION 2024-6 FUELS CREW APPROPRIATIONS JANUARY 2024 **APPROVED**
 Resolution to appropriate funds to cover costs incurred in January 2024.

MSC: Stilwell/Barnette	<u> </u> 5 AYES	<u> </u> 0 NOES	<u> </u> 0 ABSENT
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- 19. POLICY UPDATES 2ND READ **APPROVED**
 Second read of policies 318, 319 & 320. Motion to approve pending minor changes.

MSC: Barnette/Schwenger	<u> </u> 5 AYES	<u> </u> 0 NOES	<u> </u> 0 ABSENT
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- 20. POLICY UPDATES 1ST READ
 First read of policies 321, 322, 323.

21. CLOSED SESSION GOVERNMENT CODE 54957 PERSONELL- NO ACTION

BOARD MEMBER COMMENTS: NONE

ADJOURNMENT: 2:59 PM

DocuSigned by:

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Maya Colacion
 CLERK TO THE BOARD