



NORTHSHORE FIRE PROTECTION DISTRICT

6257 Seventh Avenue · Post Office Box 1199 · Lucerne, California 95458
(707) 274-3100 · (707) 274-3102 Fax
District Interim Chief Shannon Banks

REGULAR BOARD MEETING AGENDA

DATE: Wednesday, August 6, 2025
TIME: 2:00pm
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting
<https://global.gotomeeting.com/join/166868541>))

- 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: July 9th, 2025 Regular Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
Check #20914-20980
Deposits for July 2025
Calcard R Report for June 22nd, 2025

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. APPROVAL OF DIRECT CHARGES:

Signing of certification of FY 2025/2026 direct charges.

16. RESPONSE TO GRAND JURY

Response letter to grand jury from Lake County Boards.

17. RESOLUTION 2025-7 OIP INVESTMENTS POLICY

Resolution to approval the OIP revised investment policy.

18. POLICY UPDATES 1ST READ:

First read of policies 706, 707, and 708.

19. POLICY UPDATES 2ND READ:

Second read of policies 703, 704, and 705.

20. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL

BOARD MEMBER 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 4/5th determination that the need arose subsequent to the posting of the Agenda.

Office Hours: Monday-Friday, 9:00 AM – 4:00 PM | Closed on weekends 707.274.3100.

Posted August 1st, 2025