



## 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:** Tuesday, November 18, 2025  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

**1. CALL TO ORDER:** 2:00PM

**2. ROLL CALL:**

<u>      </u> x	Christensen	<u>      </u> x	Barnette	<u>      </u> x	Schwenger
<u>      </u>	Ringuette	<u>      </u> x	Burton	<u>      </u>	Ciano
<u>      </u>	Storrs	<u>      </u> x	Weed	<u>      </u> x	Banks
<u>      </u>	Gomez	<u>      </u>	Donnelly		
<u>D. Kohr, O. Lawler, R. Zamudio, J. Lasen-Baeza</u>					

**3. PLEDGE OF ALLEGIANCE:** Led by John

**4. PUBLIC COMMENT:**

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

**6. APPROVAL OF MINUTES:** **Approved**  
MSC: Schwenger/Christensen        4 AYES        0 NOES        1 ABSENT

**7. INTRO TO GUEST:** Jim & Leah Robbins

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**

**9. CHIEF'S REPORT:** Written Report (not attached)

**10. FUELS CREW REPORT:** Written Report (not attached)

**11. TRAINING REPORT:** Written Report (not attached)

**12. PUBLIC SAFETY DIVISION:** Written Report (not attached)

**13. UNION REPORT:** Verbal Report

### DISCUSSION AND ACTION

**14. TAX MEASURE PRESENTATION:** **Approved**  
Presentation and discussion of a potential 2026 tax measure.  
MSC: Schwenger/Christensen        4 AYES        0 NOES        1 ABSENT

**15. CLOSED SESSION: GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYMENT (Title: Fire Chief)**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:** 3:27PM

Signed by:

*Hailey Weed*

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**Hailey Weed**

CLERK TO THE BOARD