



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 AGENDA

DATE: Wednesday, September 11, 2024
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:**

August 9th, 2024 Special Meeting
August 14th, 2024 Regular Meeting
September 4th, 2024 Special Meeting

- 7. INTRO TO GUESTS:**
- 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**
- 9. CONSENT AGENDA:**

Check register and financial report.
Check # 20335-20372
Deposits for August 2024.
Calcard Report August 21st 2024 Statement

- 10. CHIEF'S REPORT:**
- 11. FUELS CREW REPORT:**
- 12. TRAINING REPORT:**
- 13. PUBLIC SAFETY DIVISON:**
- 14. UNION REPORT:**

Written Report (not attached)
Written Report (not attached)
Written Report (not attached)
Written Report (not attached)
Verbal Report

DISCUSSION AND ACTION

15. RESOLUTION 2024-19 APPROPRIATING FUNDS FCREW:
Appropriation of Fuels Crew revenue to cover July and August expenses.

16. RESOLUTION 2024-21
Resolution to appropriate funds received from Clear Lake Environmental Research Center to fund the Fuel Crews purchase of a Chipper.□

17. POLICY UPDATES 2ND READ:
Second read of policies 404, 405, 406.

18. POLICY UPDATES 1ST READ:
First read of policies 407, 408, 500.

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 Mon – Fri 9AM -4:00 PM Sat – Sun CLOSED 707.274.3100.

Posted September 6th, 2024