



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, June 11, 2025
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:

x	Christensen	x	Barnette	x	Schwenger
x	Ringuette	x	Burton		Ciancio
	Storrs	x	Weed	x	Banks
x	Gomez	x	Donnelly		

E. Thomas, M. Simmons, J. Lasen-Baeza, C. Flemming, B. Tran, R. Michailik

3. PLEDGE OF ALLEGIANCE:

Burton

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA:

MSC: Schwenger/ Christensen 5 AYES 0 NOES 0 ABSENT

6. APPROVAL OF MINUTES:

MSC: Schwenger/Barnette 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA:

Check register and financial report.
 Check #20823-20871
 Deposits for May 2025
 Calcard Report May 22nd, 2025 Statement

MSC: Barnette/ Schwenger 5 AYES 0 NOES 0 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. BUDGET TRANSFER:

Budget transfer to cover additional unexpected expenditures this fiscal year.

MSC: Barnette/ Burton 5 AYES 0 NOES 0 ABSENT

16. RESOLUTION 2025-1 CAL-WATER GRANT:

Resolution to accept funds from Cal-Water.

MSC: Christensen/Schwenger 5 AYES 0 NOES 0 ABSENT

17. RESOLUTION 2025-2 APPROPRIATING FUNDS FUELS CREW:

Resolution to appropriate Fuels Crew revenue to cover expenses accrued in May 2025.

MSC: Schwenger/Ringuette 5 AYES 0 NOES 0 ABSENT

18. RESOLUTION 2025-3 SDRMA WORK COMP:

Resolution to approve Workers' Compensation with SDRMA.

MSC: Schwenger/Barnette 5 AYES 0 NOES 0 ABSENT

19. RESOLUTION 2025-4 APPROPRIATION

Resolution to establish limits on the annual appropriations.

MSC: Ringuette/ Schwenger 5 AYES 0 NOES 0 ABSENT

20. RESOLUTION 2024-5 COUNTY MITIGATION FEE AMENDED:

Amended resolution to update mitigation fees per Lake County Ordinance and inflation.

MSC: Ringuette/ Schwenger 5 AYES 0 NOES 0 ABSENT

21. READY REBOUND:

Approval or denial to join Ready Rebound for the new fiscal year.

MSC: Barnette/ Christensen 5 AYES 0 NOES 0 ABSENT

22. OP INVESTMENTS:

Approval or denial to join OP investments.

MSC: Barnette/Schwenger 5 AYES 0 NOES 0 ABSENT

23. OASIS PROPERTY:

Approval or denial to take over the Oasis property.

MSC: Schwenger/Barnette 5 AYES 0 NOES 0 ABSENT

24. POLICY UPDATES 1ST READ:

First read of policies 700, 701, and 702.

MSC: Schwenger/ Barnette 5 AYES 0 NOES 0 ABSENT

25. DISCUSSION OF SALARIES:

Discussion of extra help and part-time

MSC: Schwenger/Ringuette 5 AYES 0 NOES 0 ABSENT

26. DISCUSSION OF THANK YOU:

Discussion to thank the Upper Lake Tribe.

MSC: Schwenger/ Ringuette 5 AYES 0 NOES 0 ABSENT

27. CLOSED SESSION (2 ITEMS): GOVERNMENT CODE 54957 PERSONNEL

BOARD MEMBER COMMENTS

ADJOURNMENT:

DocuSigned by:

Hailey Weed

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Hailey Weed

CLERK TO THE BOARD