



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, May 14, 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: April 9th, 2025 Regular Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA:

Check register and financial report.
Check #20780-20822
Deposits for April 2025
Calcard Report April 22nd, 2025 Statement

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. INSURANCE COMPARISON

Review of liability and workers' compensation coverage options.

16. RESOLUTION 2024-35 MITIGATION FEES

Adjustment of mitigation fees in accordance with Lake County Ordinance and inflation.

17. RESOLUTION 2024-36 APPROPRIATING FUNDS FUELS CREW:

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

18. BUDGET TRANSFER

Budget transfer to cover additional overtime and extra help expenses incurred due to low staffing levels.

19. RECOMMENDED 25-26 BUDGET

Review and approval of the proposed fiscal year budget and authorization form.

20. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONNEL

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 May 9th, 2025