

**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:**

Wednesday, September 10, 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:

<u> </u> x	Christensen	<u> </u> x	Barnette	<u> </u>	Schwenger
<u> </u> x	Ringuette	<u> </u> x	Burton	<u> </u>	Ciano
<u> </u>	Storrs	<u> </u>	Weed	<u> </u> x	Banks
<u> </u> x	Gomez	<u> </u>	Donnelly	<u> </u>	

3. PLEDGE OF ALLEGIANCE:

Led by Barnette

4. PUBLIC COMMENT:**5. APPROVAL OF AGENDA:****Approved**MSC: Christensen/Barnette 3 AYES 0 NOES 2 ABSENT**6. APPROVAL OF MINUTES:****Approved**MSC: Barnette/Christensen 3 AYES 0 NOES 2 ABSENT**7. INTRO TO GUEST:****8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:****9. CONSENT AGENDA:**

Check register and financial report.

Check #20995-21000

Deposits for July 2025

Calcard Report June 22rd, 2025 Statement

ApprovedMSC: Barnette/Christensen 3 AYES 0 NOES 2 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. RESOLUTION 2025-11 APPROPRIATION OF FUNDS FCREW:**

Appropriation of fuels crew revenue to cover august expenses.

MSC: Christensen/Barnette **Approved** 3 AYES 0 NOES 2 ABSENT**16. POLICY UPDATES 1ST READ:**

First read of policies 709, 710, and 800.

No action**17. POLICY UPDATES 2ND READ:**

Second read of policies 706, 707, and 708.

MSC: Barnette/Christensen **Approved****18. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONNEL (3 ITEMS)**MSC: Ringuette/Christensen **Motion to wave M. Ciano four month notice in contract.** 4 AYES 0 NOES 1 ABSENT**BOARD MEMBER COMMENTS:****ADJOURNMENT:**

2:53 PM

DocuSigned by:

Hailey Weed

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Hailey Weed

CLERK TO THE BOARD