



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, April 10, 2024
TIME: 1:58PM

WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER:

2. ROLL CALL:

<u> </u> x	Burton	<u> </u> x	Barnette	<u> </u> x	Schwenger
<u> </u> x	Ringuette	<u> </u> x	Stilwell	<u> </u> x	Ciancio
<u> </u> x	Storrs	<u> </u> x	Weed	<u> </u> x	Banks
<u> </u> x	Maya	<u> </u>		<u> </u>	
<u>S. Norton, O. Lawler, C. Fleming</u>					

3. PLEDGE OF ALLEGIANCE: Led by Burton
4. PUBLIC COMMENT: Charles Bean, Chair of the Senior Center - asks why there are not enough paramedics here and wants to take the initiative. Gary Beyonkini also is concerned about staffing and about fires happening around Lucerne.

5. APPROVAL OF AGENDA: **Approved**
 MSC: Burton/Barnette 5 AYES 0 NOES 0 ABSENT

6. APPROVAL OF MINUTES: **Approved** March 19th, 2024 Regular Meeting
 April 1st, 2024 Special Meeting
 MSC: Barnette/Stilwell 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST: Charles Bean, Greg Beyonkini, J. Robbins, L. Robbins, "Neighbor" Nick
8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS: Correction to number items on agenda.

9. CONSENT AGENDA: Check register and financial report.
Approved Check # 20008-20043
 Deposits for March 2024.
 Calcard Report March 22nd 2024 Statement
 MSC: Stilwell/Burton 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. RESOLUTION 2024-8 FUELS CREW APPROPRIATIONS MARCH 2024
 Resolution to appropriate funds to cover costs incurred in March 2024.
 MSC: Stilwell/Schwenger **Approved** 5 AYES 0 NOES 0 ABSENT

16. RESOLUTION 2024-9 STATION 77 APPROPRIATIONS
 Resolution to appropriate funds received from Golden State Risk Management Authority to pay for expenses incurred for the rebuilding of Station 77.
 MSC: Stilwell/Schwenger **Approved** 5 AYES 0 NOES 0 ABSENT

17. RESOLUTION 2024-10 STATION 80 PAINTING MITIGATION TRANSFER
 Resolution to transfer mitigation funds to fund painting at station 80.
 MSC: Burton/Stilwell **Approved** 5 AYES 0 NOES 0 ABSENT

18. BUDGET TRANSFER
 Budget transfer to cover additional overtime and extra help expenses incurred due to low staffing levels.
 MSC: Schwenger/Stilwell **Approved** 5 AYES 0 NOES 0 ABSENT

19. POLICY UPDATES 2ND READ
 Second read of policies 324, 325 & 326.
 MSC: Schwenger/Stilwell 5 AYES 0 NOES 0 ABSENT
325 and 326 approved, 324 moved to second read with corrections made.

20. POLICY UPDATES 1ST READ
 First read of policies 327, 328 & 329. **No action.**

21. CLOSED SESSION (2 ITEMS)- NO ACTION
 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):
 One Potential Case
 PUBLIC EMPLOYEE DISMISSAL/RELEASE/RETIREMENT (Gov. Code 54597)

BOARD MEMBER COMMENTS: None.

ADJOURNMENT: 3:30PM

DocuSigned by:

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Maya Colacion
 CLERK TO THE BOARD