

**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, August 20, 2025  
**TIME:** 10:00 AM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

**1. CALL TO ORDER:** 10:00 A.M.

**2. ROLL CALL:**

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

**3. PLEDGE OF ALLEGIANCE:**

Led by Burton

**4. PUBLIC COMMENT:****5. APPROVAL OF AGENDA:**

**Approved**

MSC: Ringuette/Christensen        3 AYES        0 NOES        2 ABSENT

**6. APPROVAL OF MINUTES:**

**Approved**

MSC: Christensen/ Ringuette        3 AYES        0 NOES        2 ABSENT

**7. INTRO TO GUEST:****8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:****DISCUSSION AND ACTION****9. RESOLUTION 2025-5 AMENDED MITIGATION FEES:**

Resolution to amend the correct 25/26 mitigation fees.

MSC: Ringuette/ Christensen **Approved**        3 AYES        0 NOES        2 ABSENT

**10. RESOLUTION 2025-6 APPROPRIATING FUNDS FCREW:**

Appropriation of Fuels Crew revenue to cover July expenses.

MSC: Christensen/ Ringuette **Approved**        3 AYES        0 NOES        2 ABSENT

**11. RESOLUTION 2025-9 APPROATING FUNDS FUELS CREW HOUSING:**

Resolution to appropriate Fuels Crew revenue to cover housing expenses.

MSC: Ringuette/ Christensen **Approved**        3 AYES        0 NOES        2 ABSENT

**12. RESOLUTION TO PASS BUDGET FY 25-26:**

Resolution to pass and adopt budget for FY 25-26.

MSC: Christensen/ Ringuette **Approved**        3 AYES        0 NOES        2 ABSENT

**13. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL****BOARD MEMBER COMMENTS**

**ADJOURNMENT:** 10:27 A.M.

DocuSigned by:

*Hailey Weed*

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**Hailey Weed**

CLERK TO THE BOARD