



**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, November 13, 2024  
**TIME:** 2:00pm  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at GoToMeeting  
<https://global.gotomeeting.com/join/1668685411>)

- 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:**

October 9th, 2024 Regular Meeting  
November 7th, 2024 Special Meeting

- 7. INTRO TO GUESTS:**
- 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**
- 9. CONSENT AGENDA:**

Check register and financial report.  
Check #20418-20451  
Deposits for October 2024.  
Calcard Report October 22nd, 2024 Statement

- 10. CHIEF'S REPORT:**
- 11. FUELS CREW REPORT:**
- 12. TRAINING REPORT:**
- 13. PUBLIC SAFETY DIVISON:**
- 14. UNION REPORT:**

Written Report (not attached)  
Written Report (not attached)  
Written Report (not attached)  
Written Report (not attached)  
Verbal Report

**DISCUSSION AND ACTION**

- 15. RESOLUTION 2024-25 APPROPRIATING FUNDS FUELS CREW:**  
Resolution to appropriate Fuels Crew revenue to cover expenses accrued in October 2023.
- 16. RESOLUTION 24-26 APPROATING FUNDS FUELS CREW HOUSING:**  
Resolution to appropriate Fuels Crew revenue to cover housing expenses.
- 17. RESOLUTION 2024-24 MEDICAL RESERVES TRANSER FOR PP IGT PROGRAM**  
Resolution to transfer funds from medical reserves in order to pay for PP IGT participation.
- 18. POLICY UPDATES 2ND READ:**  
Second read of policies 407, 501, 502, and 503.
- 19. POLICY UPDATES 1ST READ:**  
First read of policies 504, 600, and 601.
- 20. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL**

**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 Mon – Fri 9AM -4:00 PM Sat – Sun CLOSED 707.274.3100.  
Posted November 8th, 2024