



**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, October 11, 2023  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

**1. CALL TO ORDER:** 2:00

**2. ROLL CALL:**

X	Burton	X	Barnette	X	Schwenger
X	Ringuette	X	Stilwell	X	Ciancio
X	Storrs				Doyle
X	Maya				
J. Lasen, Baeza, J. Rodriguez					

**3. PLEDGE OF ALLEGIANCE:** Led by Stilwell

**4. PUBLIC COMMENT:** N/A

**5. APPROVAL OF AGENDA:**  
MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

**6. APPROVAL OF MINUTES:** Sept 13th, 2023 Regular Meeting

MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

**7. INTRO TO GUEST:** N/A

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:** N/A

**9. CONSENT AGENDA:** Check register and financial report.  
Check # 19710-19795  
Deposits for September 2023.  
Calcard Report September 22nd 2023 Statement  
MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

**10. CHIEF'S REPORT:** Written report on file.

**11. FUELS CREW REPORT:** Included in Chiefs report.

**12. TRAINING REPORT:** Included in Chiefs report.

**13. PUBLIC SAFETY DIVISON:** Included in Chiefs report.

**14. UNION REPORT:** Verbal Report  
Union sent out thank you email to board no report.

**DISCUSSION AND ACTION**

**15. UNION LETTER:** NO ACTION  
Discussion around the letter the Union presented last meeting (attached).

**16. RESOLUTION 2023-19 MITIGATION FUNDS TRANSFER:** APPROVED  
Resolution to transfer funds from mitigation to operating budget for new AC Units.  
MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

**17. RESOLUTION 2023-20 MEDICAL RESERVES TRANSFER:** APPROVED  
Resolution to transfer funds from Medical Reserves to pay for GEMT fees.  
MSC: Stilwell/Schwenger 4 AYES 0 NOES 1 ABSENT

