



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, March 12, 2025
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

1. CALL TO ORDER:

2. ROLL CALL:

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

M. Donnelly, E. Thomas

3. PLEDGE OF ALLEGIANCE: Led by Burton

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA:

MSC: Ringuette/ Barnette 4 AYES 0 NOES 1 ABSENT

6. APPROVAL OF MINUTES:

MSC: Barnette/ Ringuette 4 AYES 0 NOES 1 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
 Check #20696-20735
 Calcard Report February 24th, 2025 Statement

MSC: Ringuette/ Christensen 4 AYES 0 NOES 1 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. COMMITTEES OF THE BOARD OF DIRECTORS

Standing Committees 2025.

16. RESOLUTION 2025-33 APPROPRIATING FUNDS FUELS CREW:

Resolution to appropriate Fuels Crew revenue to cover expenses accrued in January 2025.

MSC: Schwenger/ Ringuette 5 AYES 0 NOES 0 ABSENT

17. POLICY UPDATES 2ND READ:

Second read of policies 608, 609, and 610.

MSC: Schwenger/ Ringuette 5 AYES 0 NOES 0 ABSENT

18. POLICY UPDATES 1ST READ:

First read of policies 611, 612, and 613.

19. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): One Potential Case

20. CLOSED SESSION PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE SECTION 54957

BOARD MEMBER COMMENTS

ADJOURNMENT: 3:39 pm

DocuSigned by:

 6D19E7C874FD408
Hailey Weed
 CLERK TO THE BOARD