

**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 6, 2025  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

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

**2. ROLL CALL:**

x	Christensen	x	Barnette		Schwenger
x	Ringuette	x	Burton		Ciancio
	Storrs	x	Weed	x	Banks
	Gomez		Donnelly		
C. Fleming, M. Akbari, A. Barbeau, J. Herrington					

**3. PLEDGE OF ALLEGIANCE:** Led by John Barnette

**4. PUBLIC COMMENT:**

**5. APPROVAL OF AGENDA:** **Approved**  
 MSC: Barnette/Christensen 4 AYES 0 NOES 1 ABSENT

**6. APPROVAL OF MINUTES:** **Approved**  
 MSC: Ringuette/Christensen 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 #20914-20980  
 Deposits for July 2025  
 Calcard Report June 22rd, 2025 Statement

**Approved**  
 MSC: Ringuette/Barnette 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. RESOLUTION 2025-8 DIRECT CHARGES:**

Annual resolution establishing the per unit rate for FY 2025/2026.

Signing of certification of FY 2025/2026 direct charges.

MSC: Christensen/Barnette **Approved** 4 AYES 0 NOES 1 ABSENT

**16. RESPONSE TO GRAND JURY**

Response letter to grand jury from Lake County Boards.

MSC: Barnette/Christensen **Approved** 4 AYES 0 NOES 1 ABSENT

**17. RESOLUTION 2025-7 OIP INVESTMENTS POLICY**

Resolution to approval the OIP revised investment policy.

**No action**

**18. POLICY UPDATES 1ST READ:**

First read of policies 706, 707, and 708.

**19. POLICY UPDATES 2ND READ:**

Second read of policies 703, 704, and 705.

MSC: Christensen/Barnette **Approved** 4 AYES 0 NOES 1 ABSENT

**20. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:** 2:49 PM

DocuSigned by:

*Hailey Weed*

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**Hailey Weed**

CLERK TO THE BOARD