



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, January 10, 2024
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:20

2. ROLL CALL:

<u> x </u> Burton	<u> x </u> Barnette	<u> x </u> Schwenger
<u> x </u> Ringuette	<u> x </u> Stilwell	<u> x </u> Ciancio
<u> x </u> Storr	<u> x </u> Weed	Doyle
<u> x </u> Colacion	Banks	_____
Dmitriy	_____	_____

3. PLEDGE OF ALLEGIANCE: Burton

4. PUBLIC COMMENT: N/A

5. APPROVAL OF AGENDA: APPROVED
 MSC: Burton/Barnette 4 AYES 0 NOES 1 ABSENT

6. APPROVAL OF MINUTES: APPROVED December 12th, 2023 minutes
 MSC: Barnette/Schwenger 4 AYES 0 NOES 1 ABSENT

7. INTRO TO GUEST: Dmitry (Ridgeline)

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS: NONE

9. CONSENT AGENDA: APPROVED
 Check register and financial report.
 Check # 19868-19908
 Deposits for December 2023.
 Calcard Report December 22nd 2023 Statement
 MSC: Burton/Schwenger 4 AYES 0 NOES 1 ABSENT

10. CHIEF'S REPORT:	Written report on file	Verbal notes**** Alternative energy not moving forward at this time
11. FUELS CREW REPORT:	Included in Chiefs report	because of current business environment.
12. TRAINING REPORT:	Included in Chiefs report	John and Owen working on training calender.
13. PUBLIC SAFETY DIVISION:	Included in Chiefs report	EMS study in review, installing sonar scanner on boat.
14. UNION REPORT:	No report	No report

DISCUSSION AND ACTION

15. NEXUS STUDY HEARING & FEE ADOPTION - RESOLUTION 2024-1 APPROVED
 Review of Nexus Study findings and resolution approving the Northshore Fire Protection District fire mitigation fee Nexus Study and requesting the Lake County Board of Supervisors adopt and implement the proposed fire mitigation fee program on behalf of Northshore Fire Protection District.

MSC: Schwenger/Barnette 4 AYES 0 NOES 1 ABSENT

16. RESOLUTION 2024-2 FUELS CREW APPROPRIATIONS DECEMBER 2023 APPROVED
 Resolution to appropriate Fuels Crew revenue to pay for December expenditures.

MSC: Burton/Schwenger 4 AYES 0 NOES 1 ABSENT

17. POLICY UPDATES 2ND READ APPROVED
 Second read of policies 315, 316 & 317.

MSC: Burton/Barnette 4 AYES 0 NOES 1 ABSENT

18. POLICY UPDATES 1ST READ NO ACTION
 First read of policies 318, 319 & 320.

BOARD MEMBER COMMENTS: NONE

ADJOURNMENT: 3:20PM

DocuSigned by:

 5BC5474ECDD40F
Maya Colacion
 CLERK TO THE BOARD