



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, July 17, 2024
TIME: 2:00PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00 PM

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	<u> </u> Banks
<u> x </u> Maya		

C. Fleming, R. Crawford, M. Travis

3. PLEDGE OF ALLEGIANCE: Led by John Barnette
4. PUBLIC COMMENT: C. Storr mentioned Sundays Badge Pinning Ceremony.

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

6. APPROVAL OF MINUTES: June 12th, 2024 Regular Meeting
Approved
 MSC: Barnette/Stilwell 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 # 20223-20267
 Deposits for June 2024.
 Calcard Report June 22nd 2024 Statement
Approved
 MSC: Burton/Stilwell 5 AYES 0 NOES 0 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 DIVISON: Written Report (not attached)
14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15. RESOLUTION 2024-15 STATION 77 APPROPRIATIONS
 Resolution to appropriate funds to pay for Station 77 rebuild.
 MSC: Stilwell/Burton **Approved** 5 AYES 0 NOES 0 ABSENT

16. RESOLUTION 2024-16 VOTERS REGISTRATION
 Resolution to establish the election to take place on November 5th 2024.
 MSC: Burton/Barnette **Approved** 5 AYES 0 NOES 0 ABSENT

17. MITIGATION REPORT FY 2023-2024
 Mitigation report for FY 2023-2024 end of year summary report.

18. POLICY UPDATES 2ND READ
 Second read of policies 333, 334, & 400.
 MSC: Burton/Barnette **Approved** 5 AYES 0 NOES 0 ABSENT

19. POLICY UPDATES 1ST READ
19. POLICY UPDATES 1ST READ 401, 402 & 403.

20. CLOSED SESSION -
 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

BOARD MEMBER COMMENTS
ADJOURNMENT: 2:51 PM

DocuSigned by:

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Hailey Weed
 CLERK TO THE BOARD