



**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 12, 2023  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

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

**2. ROLL CALL:**

_____	Burton	_____ X	Barnette	_____ X	Schwenger
_____ X	Ringuette	_____ X	Stilwell	_____ X	Ciancio
_____ X	Storrs	_____		_____	Doyle
_____ X	Maya	_____		_____	

J Rodriguez, C Valadez, M Simmons, J Lasen-Baeza

**3. PLEDGE OF ALLEGIANCE:** \_\_\_\_\_  
 Led by S. Stilwell

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

**5. APPROVAL OF AGENDA:** APPROVED  
 MSC: Stilwell/ Barnette \_\_\_\_\_ 4 AYES \_\_\_\_\_ 0 NOES \_\_\_\_\_ 1 ABSENT

**6. APPROVAL OF MINUTES:** APPROVED  
 MSC: Barnette/ Stilwell \_\_\_\_\_ 4 AYES \_\_\_\_\_ 0 NOES \_\_\_\_\_ 1 ABSENT

**7. INTRO TO GUEST:**

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:** Disbursement of board pay.

**9. CONSENT AGENDA:** Approved  
 MSC: Barnette/ 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 DIVISION:** Included in chiefs report.

**14. UNION REPORT:** Union president John Rodriguez asked for a status update on letter from board. Board responded and stated that the finance committee & personell committee have met and will be discussing further.

**DISCUSSION AND ACTION**

**15. POLICY UPDATES 1ST READ:** NO ACTION  
 First read of policies 300, 301 & 302.

**16. POLICY UPDATES 2ND READ:** APPROVED  
 Second read of policies 200, 209, 210, & 211

MSC: Barnette/ Stilwell \_\_\_\_\_ 4 AYES \_\_\_\_\_ 0 NOES \_\_\_\_\_ 1 ABSENT

**17. Nobel Agreement:** Board made a motion for Chief Ciancio to pursue conversations with attorney to negotiate contract term and contract cadence for review.

MSC: Stilwell Schwenger \_\_\_\_\_ 4 AYES \_\_\_\_\_ 0 NOES \_\_\_\_\_ 1 ABSENT

**BOARD MEMBER COMMENTS:** N/A

**ADJOURNMENT: 3:03PM**

DocuSigned by:

*Maya Colacion*

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**Maya Colacion**

CLERK TO THE BOARD