



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 14, 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 | Ciancio |
| <u> x </u> Stors | <u> x </u> Weed | <u> x </u> Banks |
| <u> x </u> Maya | | |

C. Fleming, J. Viescas, R. Zamudio, N. Smith, J. Snider

3. PLEDGE OF ALLEGIANCE: Led by Burton

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA: **Approved**
 MSC: Burton/Stilwell 5 AYES 0 NOES 0 ABSENT

6. APPROVAL OF MINUTES: July 17th, 2024 Regular Meeting
 August 2nd, 2024 Special Meeting
Approved
 MSC: Barnette/Schwenger 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
 Check # 20269-20334
 Deposits for July 2024.
 Calcard Report July 24th 2024 Statement
Approved
 MSC: Burton/Schwenger 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 DIVISION: Written Report (not attached)

14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15. RESOLUTION 2024-18 ADOPTING THE FINAL BUDGET FY 2024/2025:
 Adoption of the final budget for FY 2023/2024.
 MSC: Barnette/Stilwell **Approved** 5 AYES 0 NOES 0 ABSENT

16. POLICY UPDATES 2ND READ:
 Second read of policies 401, 402, 403.
 MSC: Schwenger/Stilwell **Approved** 5 AYES 0 NOES 0 ABSENT

17. POLICY UPDATES 1ST READ:
 First read of policies 404, 405, 406.

18. CLOSED SESSION PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: Interim Fire Chief

19. CONSIDERATION AND APPROVAL OF EMPLOYMENT AGREEMENT WITH INTERIM FIRE CHIEF: Consider and approve the Interim Fire Chief Employment Agreement for S. Banks. - Summary attached.
 MSC: Burton/Schwenger **Approved** 5 AYES 0 NOES 0 ABSENT

BOARD MEMBER COMMENTS

ADJOURNMENT: 3:45 PM

DocuSigned by:

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Hailey Weed
 CLERK TO THE BOARD