



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, June 12, 2024
TIME: 2:00PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00PM

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> Storrs	<u> x </u> Weed	<u> x </u> Banks
<u> x </u> Maya		

Gordon, Rodriguez, Barbeau, Thomas, Fleming

3. PLEDGE OF ALLEGIANCE: Led by Becky
4. PUBLIC COMMENT: Charles Beane - What does the district plan on doing about us being short staffed with paramedics?

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

6. APPROVAL OF MINUTES: **Approved** May 10th, 2024 Regular Meeting
 June 6th, 2024 Special Meeting
 MSC: Schwenger/Stilwell 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST: Leah Robbins, Diane Beane
8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS: Correction to number items on agenda.

9. CONSENT AGENDA: Check register and financial report.
 Check # 20086-20122
 Deposits for May 2024.
 Calcard Report May 23rd 2024 Statement
Approved
 MSC: Burton/Barnette 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 2024-13 FUELS CREW APPROPRIATION MAY 2024
 Resolution to appropriate funds to cover costs incurred in May 2024.
 MSC: Stilwell/Schwenger **Approved** 5 AYES 0 NOES 0 ABSENT

16. RESOLUTION 2024-14 2024/2025 APPROPRIATION LIMIT
 Resolution to establish limits on the annual appropriations.
 MSC: Burton/Barnette **Approved** 5 AYES 0 NOES 0 ABSENT

17. POLICY UPDATES 2ND READ
 Second read of policies 330, 331, & 332.
 MSC: Stilwell/Schwenger **Approved** 5 AYES 0 NOES 0 ABSENT

18. POLICY UPDATES 1ST READ
 First read of policies 333, 334, & 400.

19. CLOSED SESSION (3 ITEMS)-
 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of GOVERNMENT CODE 54957 PERSONNEL
 Motion to have attorneys work with employee to settle claim for retirement, \$500 to put forth.
 MSC: Schwenger/Barnette **Approved** 5 AYES 0 NOES 0 ABSENT

BOARD MEMBER COMMENTS
ADJOURNMENT: 3:28PM

DocuSigned by:

 6D19E7C874ED408
Hailey Weed
 CLERK TO THE BOARD