



**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 8, 2025  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

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

**2. ROLL CALL:**

|                          |                       |                         |
|--------------------------|-----------------------|-------------------------|
| <u>  x  </u> Christensen | <u>  x  </u> Barnette | <u>      </u> Schwenger |
| <u>  x  </u> Ringuette   | <u>  x  </u> Burton   | <u>      </u> Ciancio   |
| <u>  x  </u> Stors       | <u>  x  </u> Weed     | <u>  x  </u> Banks      |
| <u>  x  </u> Gomez       |                       |                         |

D. Todd, B. Taylor, C. Fleming

**3. PLEDGE OF ALLEGIANCE:** Led by Christensen

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

**5. APPROVAL OF AGENDA:** **Approved**  
 MSC: Burton/Barnette       3   AYES       0   NOES       1   ABSENT

**6. APPROVAL OF MINUTES:** December 11th, 2024 Regular Meeting  
**Approved**  
 MSC: Burton/Barnette       3   AYES       0   NOES       1   ABSENT

**7. INTRO TO GUEST:** N/A

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**

**9. CONSENT AGENDA:** Check register and financial report.  
 Check #20512-20558  
 Calcard Report December 23rd, 2024 Statement  
**Approved**  
 MSC: Burton/Barnette       3   AYES       0   NOES       1   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. OATHS OF OFFICE & CERTIFICATES OF ELECTION OF DIRECTORS**

Swearing in new board member Walt Christensen and re election of Lynn M. Ringuette.  
 MSC: Burton/Barnette **Approved**       3   AYES       0   NOES       1   ABSENT

**16. RESOLUTION 2024-31 APPROPRIATING FUNDS FUELS CREW:**

Resolution to appropriate Fuels Crew revenue to cover expenses accrued in December 2024.  
 MSC: Burton/Barnette **Approved**       4   AYES       0   NOES       1   ABSENT

**17. POLICY UPDATES 3RD READ:**

Third read of policies 407, 501, 502, 504, 600, and 601.  
 MSC: Burton/Christensen **Approved**       4   AYES       0   NOES       1   ABSENT

**18. POLICY UPDATES 2ND READ:**

Second read of policies 602, 603, and 604.  
 Moved to third read.

**19. POLICY UPDATES 1ST READ:**

First read of policies 605, 606, and 607.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:** 2:46 PM

DocuSigned by:  
  
 6D19E7C874FD408  
**Hailey Weed**  
 CLERK TO THE BOARD