



**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, December 11, 2024  
**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>  </u> x | Burton    | <u>  </u> x | Barnette  | <u>  </u> x | Schwenger |
| <u>  </u> x | Ringuette | <u>  </u> x | Stillwell | <u>  </u> x | Ciancio   |
| <u>  </u> x | Storrs    | <u>  </u> x | Weed      | <u>  </u> x | Banks     |
| <u>  </u> x | Gomez     |             |           |             |           |
- E. Thomas B. Hughes D. Kohr

**3. PLEDGE OF ALLEGIANCE:** Led by Lynn  
**4. PUBLIC COMMENT:** Susan Wilson from the fire fund.

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

**6. APPROVAL OF MINUTES:** **Approved** November 13th, 2024 Regular Meeting  
 MSC: Stillwell/ Schwenger    5 AYES    0 NOES    0 ABSENT

**7. INTRO TO GUEST:** Members of grand jury.  
**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**  
**9. CONSENT AGENDA:** Check register and financial report.  
 Check #20453-20510  
 Deposits for November 2024.  
 Calcard Report November 22nd, 2024 Statement

**Approved**  
 MSC: Burton/ Stillwell    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. SURPLUS ENGINE 8012:**  
 Approval from the Board to surplus Engine 8021.  
 MSC: Schwenger/Stillwell **Approved**    5 AYES    0 NOES    0 ABSENT

**16. SURPLUS UTILTY 8011:**  
 Approval from the Board to surplus Utility 8011.  
 MSC: Burton/ Barnette **Approved**    5 AYES    0 NOES    0 ABSENT

**17. RESOLUTION 24-27 HRSA REPAYMENT:**  
 Resolution to repay Provider Relief Funds received from the U.S. Health Resources and Services Administration.  
 MSC: Schwenger/ Stillwell **Approved**    5 AYES    0 NOES    0 ABSENT

**18. RESOLUTION 24-28 OPERATIONAL AREA AGREEMENT**  
 Resolution to adopt the Lake County Operational Area Agreement.  
 MSC: Burton/ Barnette **Approved**    5 AYES    0 NOES    0 ABSENT

**19. RESOLUTION 24-29 STATION 77 APPROPRIATION**  
 Resolution to authorize the appropriations of funds from reserves to station 77.  
 MSC: Stillwell/ Schwenger **Approved**    5 AYES    0 NOES    0 ABSENT

**20. RESOLUTION 2024-30 APPROPRIATING FUNDS FUELS CREW:**  
 Resolution to appropriate Fuels Crew revenue to cover expenses accrued in November 2023.  
 MSC: Stillwell/ Burton **Approved**    5 AYES    0 NOES    0 ABSENT

**21. POLICY UPDATES 2ND READ:** Moved to 3rd read.  
 Second read of policies 407, 501, 502, 504, 600, and 601.  
 MSC: Schwenger/ Stillwell    5 AYES    0 NOES    0 ABSENT

**22. POLICY UPDATES 1ST READ:**  
 First read of policies 602, 603, and 604.

**23. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:** 3:22 PM

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