

**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 Ciano

REGULAR BOARD MEETING MINUTES

DATE: Wednesday, May 14, 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:

x	Christensen	x	Barnette	x	Schwenger
	Ringuette	x	Burton		Ciano
	Storrs	x	Weed	x	Banks
x	Gomez	x	Donnelly		

E. Thomas B. Hughes A. Barbeau J. Lasen-Baeza

3. PLEDGE OF ALLEGIANCE:

Led by John

4. PUBLIC COMMENT:**5. APPROVAL OF AGENDA:**

MSC: Barnette/ Schwenger 3 AYES 0 NOES 2 ABSENT

6. APPROVAL OF MINUTES:

MSC: Schwenger/ Barnette 3 AYES 0 NOES 2 ABSENT

7. INTRO TO GUEST:

C.Mello-George Peterson Insurance

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**9. CONSENT AGENDA:**

Check register and financial report.
 Check #20780-20822
 Deposits for April 2025
 Calcard Report April 22nd, 2025 Statement

MSC: Barnette/ Schwenger 3 AYES 0 NOES 2 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. INSURANCE COMPARISON**

Review of liability and workers' compensation coverage options.

MSC: Schwenger/ Christensen 4 AYES 0 NOES 1 ABSENT

16. RESOLUTION 2024-35 MITIGATION FEES

Adjustment of mitigation fees in accordance with Lake County Ordinance and inflation.

MSC: Schwenger/ Christensen 4 AYES 0 NOES 1 ABSENT

17. RESOLUTION 2024-36 APPROPRIATING FUNDS FUELS CREW:

Resolution to appropriate Fuels Crew revenue to cover expenses accrued in April 2025.

MSC: Schwenger/ Christensen 4 AYES 0 NOES 1 ABSENT

18. BUDGET TRANSFER

Budget transfer to cover additional overtime and extra help expenses incurred due to low staffing levels.

MSC: Schwenger/ Barnette 4 AYES 0 NOES 1 ABSENT

19. RECOMMENDED 25-26 BUDGET

Review and approval of the proposed fiscal year budget and authorization form.

MSC: Schwenger/ Barnette 4 AYES 0 NOES 1 ABSENT

20. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL**BOARD MEMBER COMMENTS**

ADJOURNMENT: 3:49 pm

DocuSigned by:

Hailey Weed

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Hailey Weed

CLERK TO THE BOARD