



NORTHSHORE FIRE PROTECTION DISTRICT

6257 Seventh Avenue · Post Office Box 1199 · Lucerne, California 95458
(707) 274-3100 · (707) 274-3102 Fax
District Interim Chief Shannon Banks

REGULAR BOARD MEETING AGENDA

DATE: Wednesday, December 11, 2024
TIME: 2:00pm
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting
<https://global.gotomeeting.com/join/166868541>)

1. CALL TO ORDER:
2. ROLL CALL:
3. PLEDGE OF ALLEGIANCE:
4. PUBLIC COMMENT:

Any person may speak for up to three (3) minutes about any subject of concern within the authority of the District. Please note that pursuant to Government Code 54954.3 (a), the Board cannot take action or discuss any public comments regarding matters which do not appear on the agenda.

5. APPROVAL OF AGENDA:

6. APPROVAL OF MINUTES: November 13th, 2024 Regular Meeting

7. INTRO TO GUESTS:

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

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 8021:

Approval from the Board to surplus Engine 8021.

16. SURPLUS UTILITY 8011:

Approval from the Board to surplus Utility 8011.

17. RESOLUTION 24-27 HRSA REPAYMENT:

Resolution to repay Provider Relief Funds received from the U.S. Health Resources and Services Administration.

18. RESOLUTION 24-28 OPERATIONAL AREA AGREEMENT

Resolution to adopt the Lake County Operational Area Agreement.

19. RESOLUTION 24-29 STATION 77 APPROPRIATION

Resolution to authorize the appropriations of funds from reserves to station 77.

20. RESOLUTION 2024-30 APPROPRIATING FUNDS FUELS CREW:

Resolution to appropriate Fuels Crew revenue to cover expenses accrued in November 2023.

21. POLICY UPDATES 2ND READ:

Second read of policies 407, 501, 502, 504, 600, and 601.

22. POLICY UPDATES 1ST READ:

First read of policies 602, 603, and 604.

23. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONNEL

BOARD MEMBER COMMENTS:

ADJOURNMENT:

Request for Disability-Related Modification or Accommodation: A request for a disability-related modification or accommodation necessary to participate in the Northshore Fire Protection District Board meeting should be made in writing to the District Secretary at 707.274.3100 as far in advance of the meeting as possible. Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A majority determination that an emergency (as defined in the Brown Act) exists, or 2) A 4/5th determination that the need arose subsequent to the posting of the Agenda.

Office hours Mon – Fri 9AM -4:00 PM Sat – Sun CLOSED 707.274.3100.

Posted December 6th, 2024