



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, November 8, 2023
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00

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> </u> Storrs	<u> </u> Weed	<u> </u> Doyle
<u> x </u> Colacion	<u> </u>	<u> </u>
<u>D. Sewell, N. Smith, L. Gordon</u>		

3. PLEDGE OF ALLEGIANCE: Ringuette

4. PUBLIC COMMENT: N/A

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

6. APPROVAL OF MINUTES: Approved October 11th, 2023 Regular Meeting
 MSC: Barnette/Stilwell 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST: N/A

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS: Signature Authorization - APPROVED

9. CONSENT AGENDA: Check register and financial report.
 Check # 19796-19845
 Deposits for October 2023.
 Calcard Report October 22nd 2023 Statement
 MSC: Burton/Barnette 5 AYES 0 NOES 0 ABSENT

10. CHIEF'S REPORT: Written report on file.

11. FUELS CREW REPORT: Included in Chiefs report.

12. TRAINING REPORT: Included in Chiefs report.

13. PUBLIC SAFETY DIVISON: Included in Chiefs report.

14. UNION REPORT: Verbal Report
 Gearing up for Christmas Toy Drive, -D. Sewell

DISCUSSION AND ACTION

15. RESOLUTION 2023-24 APPROPRIATING FUNDS FUELS CREW: Approved
 Resolution to appropriate Fuels Crew revenue to cover expenses accrued in October 2023.
 MSC: Burton/Barnette 5 AYES 0 NOES 0 ABSENT

16. RESOLUTION 2023-25 MITIGATION TRANSFER FOR TRIM REPLACEMENT: Approved
 Resolution to transfer funds from mitigation to pay for trim replacement at Station 80.
 MSC: Stilwel/Burton 5 AYES 0 NOES 0 ABSENT

17. RESOLUTION 2023-26 MEDICAL RESERVES TRANSFER FOR PP IGT PROGRAM: Approved
 Resolution to transfer funds from medical reserves in order to pay invoice #3 for PP IGT participation.
 MSC: Stilwel/Barnette 5 AYES 0 NOES 0 ABSENT

18. POLICY UPDATES 2ND READ : Motion to approve policies 309, 310, 311 pending capitalization to fix in 310.
 Second read of policies 309, 310 & 311.
 MSC: Stilwel/Burton 5 AYES 0 NOES 0 ABSENT

19. POLICY UPDATES 1ST READ : No Action
 First read of policies 312, 313 & 314

BOARD MEMBER COMMENTS:
 Chief to be on vacation for the next board meeting, moved from the 13th to Tuesday, December 12th, 2023 at 2PM.

ADJOURNMENT: 2:42PM

DocuSigned by:

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Maya Colacion
 CLERK TO THE BOARD