

**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, July 9, 2025
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

1. CALL TO ORDER: 2:00 p.m

2. ROLL CALL:

<u> </u> x	Christensen	<u> </u> x	Barnette	<u> </u> x	Schwenger
<u> </u> x	Ringuette	<u> </u> x	Burton	<u> </u>	Ciancio
<u> </u> x	Storrs	<u> </u> x	Weed	<u> </u> x	Banks
<u> </u> x	Gomez	<u> </u> x	Donnelly		

3. PLEDGE OF ALLEGIANCE: Led by Ringuette

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA:

MSC: Schwenger/ Ringuette 4 AYES 0 NOES 1 ABSENT

6. APPROVAL OF MINUTES:

MSC: Barnette/ Schwenger 4 AYES 0 NOES 1 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
 Check #20872-20912
 Deposits for June 2025
 Calcard Report June 23rd, 2025 Statement

MSC: Ringuette/ Schwenger 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 DIVISON: Written Report (not attached)

14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15. SALARIES AND WAGES:

Extra help and temporary help contract.

MSC: Schwenger/ Christensen 5 AYES 0 NOES 0 ABSENT

16. POLICY UPDATES 1ST READ:

First read of policies 703, 704, and 705.

MSC: No Action AYES NOES ABSENT

17. POLICY UPDATES 2ND READ:

Second read of policies 700, 701, and 702.

MSC: Schwenger/ Christensen 5 AYES 0 NOES 0 ABSENT

18. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL

BOARD MEMBER COMMENTS

ADJOURNMENT: 3:51 p.m

DocuSigned by:

Hailey Weed

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Hailey Weed

CLERK TO THE BOARD