



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: Sunday, January 12, 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:	Christensen	x	Barnette	x	Schwenger
	x Ringuette	x	Burton		Ciancio
	x Storrs	x	Weed	x	Banks
	x Gomez				

3. PLEDGE OF ALLEGIANCE: Led by John

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA:

MSC: Schwenger/ Burton 4 AYES 0 NOES 1 ABSENT

6. APPROVAL OF MINUTES:

MSC: Burton/ Barnette 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 #20670-20695
Calcard Report January 22nd, 2025 Statement

MSC: Schwenger/Barnette 4 AYES 0 NOES 1 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. COMMITTEE APPOINTMENT DISCUSSION

Discussion to determine and assign individuals to the Finance and Personnel Committee positions.

16. RESOLUTION 2024-32 APPROPRIATING FUNDS FUELS CREW:

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

MSC: Burton/Schwenger 4 AYES 0 NOES 1 ABSENT

17. POLICY UPDATES 3RD READ:

Third read of policies 602, 603, and 604.

MSC: Burton/Schwenger 4 AYES 0 NOES 1 ABSENT

18. POLICY UPDATES 2ND READ:

Second read of policies 605, 606, and 607.

MSC: Schwenger/ Barnette 4 AYES 0 NOES 1 ABSENT

19. POLICY UPDATES 1ST READ:

First read of policies 608, 609, and 610.

BOARD MEMBER COMMENTS

ADJOURNMENT: 3:04 pm

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