



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: Tuesday, March 19, 2024
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)
1. CALL TO ORDER: 2:03

2. ROLL CALL:

_____ x _____	Burton	_____ x _____	Barnette	_____ x _____	Schwenger
_____ x _____	Ringuette	_____ x _____	Stilwell	_____ x _____	Ciancio
_____ x _____	Storrs	_____ x _____	Weed	_____ x _____	Doyle
_____ x _____	Colacion	_____ x _____	Banks	_____ x _____	

L. Gordon, E. Thomas

3. PLEDGE OF ALLEGIANCE: Burton
4. PUBLIC COMMENT: Shannon- Northshore Fire Ready Fest 4/27

5. APPROVAL OF AGENDA: Approved
 MSC: Barnette/Stilwell _____ 4 AYES _____ 0 NOES _____ 1 ABSENT

6. APPROVAL OF MINUTES: Approved **February 12th, 2024 Minutes**
 MSC: Barnette/Schwenger _____ 4 AYES _____ 0 NOES _____ 1 ABSENT

7. INTRO TO GUEST: N/A

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:
 Annual audit and Owen and Chrissy received awards for excellent work with Sutter Lakeside Hospital

9. CONSENT AGENDA: Approved
 Check register and financial report.
 Check # 19966-20007
 Deposits for February 2024.
 Calcard Report February 22nd 2024 Statement
 MSC: Schwenger/Stilwell _____ 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 DIVISION: Written Report (not attached)
14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15. RESOLUTION 2024-7 FUELS CREW APPROPRIATIONS FEBRUARY 2024 Approved
 Resolution to appropriate funds to cover costs incurred in February 2024.

MSC: Schwenger/Barnette _____ 4 AYES _____ 0 NOES _____ 1 ABSENT

16. POLICY UPDATES 2ND READ Approved
 Second read of policies 321, 322, 323.

MSC: Stilwell/Schwenger _____ 4 AYES _____ 0 NOES _____ 1 ABSENT

17. POLICY UPDATES 1ST READ
 First read of policies 324, 325, 326.

Public Comment: J. Robbins showed concern regarding weed abatement and inquired about it no longer being in affect.

18. CLOSED SESSION GOVERNMENT CODE 54957 PERSONELL - NO ACTION

BOARD MEMBER COMMENTS: N/A

ADJOURNMENT: 2:50 AM

DocuSigned by:

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Maya Colacion
 CLERK TO THE BOARD