



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, September 10, 2025
TIME: 2:00pm
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting
<https://global.gotomeeting.com/join/1668685411>)

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

Please note that pursuant to Government Code 54954.3 (a), the Board cannot take action or discuss any public

5. APPROVAL OF AGENDA:

6. APPROVAL OF MINUTES: August 20th, 2025 Special Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA:

Check register and financial report.
Check #20995-21000
Deposits for July 2025
Calcard R Report for June 22nd, 2025

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 2025-11 APPROPRIATING FUNDS FCREW:

Appropriation of Fuels Crew revenue to cover August expenses.

16. POLICY UPDATES 1ST READ:

First read of policies 709, 710, and 800.

17. POLICY UPDATES 2ND READ:

Second read of policies 706, 707, and 708.

18. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL (3 ITEMS)

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: Monday-Friday, 9:00 AM – 4:00 PM | Closed on weekends 707.274.3100.
Posted September 5th, 2025