



NORTHSHORE FIRE PROTECTION DISTRICT

6257 Seventh Avenue · Post Office Box 1199 · Lucerne, California 95458
(707) 274-3100 · (707) 274-3102 Fax
District Chief Matthew Donnelly

SPECIAL BOARD MEETING AGENDA

DATE: Wednesday, May 20, 2026
TIME: 5:30pm
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting
<https://global.gotomeeting.com/join/166868541>)

1. CALL TO ORDER: 5:35pm

2. PLEDGE OF ALLEGIANCE: Burton

3. ROLL CALL:

<u> </u>	x	Christensen	<u> </u>	x	Barnette	<u> </u>
<u> </u>	x	Ringuette	<u> </u>	x	Burton	<u> </u>
<u> </u>	x	Schwenger	<u> </u>	x	Donnelly	<u> </u>
<u> </u>	x	Storrs	<u> </u>	x	Murphey	<u> </u>
<u> </u>		M. Rivas	<u> </u>			<u> </u>

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA: April 29th 2026
MSC: Christensen/Ringuette 4 Ayes 0 Noes 1 Absent

6. APPROVAL OF MINUTES:
MSC: Schwenger/Ringuette 4 Ayes 0 Noes 1 Absent

7. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

8. CONSENT AGENDA: Check register and financial report.
Check #21401-21438
Calcard Report APRIL 20TH, 2026 Statement
MSC: Schwenger/Christensen 4 Ayes 0 Noes 1 Absent

9. CHIEF'S REPORT: Written Report (not attached)

10. FUELS CREW REPORT: Written Report (not attached)

11. TRAINING REPORT: Written Report (not attached)

12. PUBLIC SAFETY DIVISON: Written Report (not attached)

13. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

14. PROP 4 RESOLUTION: MOVED TO ITEM 17
MSC: Schwenger/ Christensen 4 Ayes 0 Noes 1 Absent

15. PUBLIC HEARING:

16. RESOLUTION FOR FUELS CREW FUNDS:
MSC: Christensen/Schwenger 4 Ayes 0 Noes 1 Absent

17. RESOLUTION FOR CORRECTIONS:
MSC: Schwenger/Christensen 4 Ayes 0 Noes 1 Absent

18. CHANGE OF BANK SIGNERS : Chief Donnelly & Walt Christensen
MSC: Schwenger/Ringuette 4 Ayes 0 Noes 1 Absent

19. Recommended Budget:

20. CONSIDER & APPROVE FIRE CHIEF CONTRACT: tabled to next meeting

21. CONSIDER & APPROVE BATTALION CHIEF CONTRACT: tabled to next meeting

22. CONSIDER & APPOINT FIRE CHIEF:
MSC: Christensen/Schwenger 3 Ayes 0 Noes 2 Absent

23. AMBULANCE FEES: resolution at next meeting

24. DISTRICT FEE SCHEDULE FOR SERVICE: tabled to next meeting

25. BILLING AUTO INSURANCE FOR TRAFFIC COLLISIONS:

Also discussed Fire Recovery from insurance. Tabled.

26. CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE GOVERNMENT CODE SECTION 54957:
continue - no action taken

BOARD MEMBER COMMENTS:

ADJOURNMENT: 7:06 P.M.

Request for Disability-Related Modification or Accommodation: A request for a disability-related modification