



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

SPECIAL BOARD MEETING AGENDA

DATE: Wednesday, August 20, 2025
TIME: 10:00am
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting
<https://global.gotomeeting.com/join/166868541>))

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

Any person may speak for up to three (3) minutes about any subject of concern within the authority of the District.
Please note that pursuant to Government Code 54954.3 (a), the Board cannot take action or discuss any public comments regarding matters which do not appear on the agenda.

5. APPROVAL OF AGENDA:

6. APPROVAL OF MINUTES: August 6th, 2025 Regular Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

DISCUSSION AND ACTION

9. RESOLUTION 2025-5 AMENDED MITIGATION FEES:

Resolution to amend the correct 25/26 mitigation fees.

10. RESOLUTION 2025-6 APPROPRIATING FUNDS FCREW:

Appropriation of Fuels Crew revenue to cover July expenses.

11. RESOLUTION 2025-9 APPROPRIATING FUNDS FUELS CREW HOUSING:

Resolution to appropriate Fuels Crew revenue to cover housing expenses.

12. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONNEL

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 August 15th, 2025