



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: Wednesday, October 9, 2024
TIME: 2:00PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:01 PM

2. ROLL CALL:

<u> </u> x	Burton	<u> </u>	Barnette	<u> </u> x	Schwenger
<u> </u> x	Ringuette	<u> </u> x	Stilwell	<u> </u>	Ciancio
<u> </u> x	Storrs	<u> </u> x	Weed	<u> </u> x	Banks
<u> </u> x	Gomez				
	C.Flemming				

3. PLEDGE OF ALLEGIANCE: Led by Burton

4. PUBLIC COMMENT:

5. APPROVAL OF AGENDA: **Approved**
 MSC: Stilwell/Schwenger 3 AYES 0 NOES 2 ABSENT

6. APPROVAL OF MINUTES: **Approved** September 11th, 2024 Regular Meeting

MSC: Schwenger/Stilwell 3 AYES 0 NOES 2 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
 Check #20373-20415
 Deposits for September 2024.
 Calcard Report September 21st, 2024 Statement

Approved
 MSC: Stilwell/Schwenger 3 AYES 0 NOES 2 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. RESOLUTION 2024-22 VFC AGREEMENT: Approved
 Volunteer Fire Capacity program grant resolution to participate.
 Schwenger/Stilwell 4 AYES 0 NOES 1 ABSENT

16. RESOLUTION 2024-23 APPROPRIATING FUNDS FCREW: Approved
 Appropriation of Fuels Crew revenue to cover September expenses. □
 MSC: Stilwell/Schwenger 4 AYES 0 NOES 1 ABSENT

17. POLICY UPDATES 2ND READ: Approved 408/500
 Second read of policies 407, 408, 500.
 MSC: Stilwell/Schwenger 4 AYES 0 NOES 1 ABSENT

18. POLICY UPDATES 1ST READ:
 First read of policies 501, 502, 503.

BOARD MEMBER COMMENTS

ADJOURNMENT: 3:19 PM

DocuSigned by:

 6D19E7C874FD408...
Hailey Weed
 CLERK TO THE BOARD