



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, February 12, 2025
TIME: 2:00pm
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:** January 8th, 2025 Regular Meeting
January 14th, 2025 Special Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

- 9. CONSENT AGENDA:** Check register and financial report.
Check #20670-20695
Calcard Report January 22nd, 2025 Statement

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. COMMITTEE APPOINTMENT DISCUSSION

Discussion to determine and assign individuals to the Finance and Personnel Committee positions.

16. RESOLUTION 2024-32 APPROPRIATING FUNDS FUELS CREW:

Resolution to appropriate Fuels Crew revenue to cover expenses accrued in January 2025.

17. POLICY UPDATES 3RD READ:

Third read of policies 602, 603, and 604.

18. POLICY UPDATES 2ND READ:

Second read of policies 605, 606, and 607.

19. POLICY UPDATES 1ST READ:

First read of policies 608, 609, and 610.

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 Mon – Fri 9AM -4:00 PM Sat – Sun CLOSED 707.274.3100.

Posted February 7th, 2025