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 12, 2022
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00 pm By Chairman Shepherd

2. ROLL CALL:

x	Burton	x	Barnette	x	Shepherd
x	Ringuett	x	Stilwell	x	Ciancio
			Dave		Bartko
x	Colacio	x	Storrs		

D Jaramillo, B Blupny, Leah Robbins, Lori Carter, Becky S,
C Guzman, C Flemings, Neighbor Nick

3. PLEDGE OF ALLEGIANCE: Led by : Ringuette
4.PUBLIC COMMENT: NONE
5. APRROVAL OF AGENDA: October 12th, 2022 agenda was approved.
MSC: Ringuette/Stilwel 5 AYES 0 NOES 0 ABSENT

6. APPROVAL OF MINUTES: September 21st 2022 Meeting Minutes were approved.
MSC: Burton/ Ringuette 5 AYES 0 NOES 0 ABSENT
7. INTRO TO GUEST:
8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS: Auditor Signature Auth & letter to Audito
9. CONSENT AGENDA:
MSC: Burton/ Ringuette 5 AYES 0 NOES 0 ABSENT

10. CHIEF'S REPORT: Written report on file.
11. FUELS CREW REPORT: 3 New Projects in the works, 10 million dollar grant from CLERC being written.

12. TRAINING REPORT: Explorers continue having great turn out during trainings- 8 members.
13. PUBLIC SAFETY DIVISON:
14. UNION REPORT: John Rodriguez union president reports on x-mas drive. Union training on social media recruitment and negociation training.

DISCUSSION AND ACTION

15. RESOLUTION 2022-8 AMENDED:
Resolution to move funds for station 77 rebuild from revenue budget 492.79-90 to expenditure 795.23-80.
MSC: Burton/ Stilwell
AYES: 5 NOES: 0 ABSENT: 0

16. RESOLUTION 2022-14:
Resolution to move funds from revenue budget 465.65-30 to expenditure 795.17-00.
MSC: Stilwell/ Ringuette
AYES: 5 NOES: 0 ABSENT:0

17. IMPACT FEE STUDY:
Discussion of district wide study of impact fees needed to raise mitagtion fees.

NO ACTION

BOARD MEMBER COMMENTS: None
ADJOURNMENT: 2:45

Maya Colacion
Maya Colacion
CLERK TO THE BOARD