



**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, September 13, 2023  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

**1. CALL TO ORDER:** 2:00PM

**2. ROLL CALL:**

X	Burton	X	Barnette	X	Schwenger
X	Ringuette		Stilwell	X	Ciancio
X	Stors				Doyle
X	Maya				

Capt Valadez, C. Fleming, J. Rodriguez, D. Sewell, N. Smith

**3. PLEDGE OF ALLEGIANCE:** Led by Chief

**4. PUBLIC COMMENT:** N/A

**5. APPROVAL OF AGENDA:** APPROVED  
 MSC: Schwenger/Burton 4 AYES 0 NOES 1 ABSENT

**6. APPROVAL OF MINUTES:** APPROVED August 9th, 2023 Regular Meeting Minutes

MSC: Burton/ Schwenger 4 AYES 0 NOES 1 ABSENT

**7. INTRO TO GUEST:** Grace Yeo with BBK, and Bill with the Grand Jury

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS: NONE.**

**9. CONSENT AGENDA:** APPROVED  
 Check register and financial report.  
 Check # 19674-19709  
 Deposits for August 2023.  
 Calcard Report August 22nd 2023 Statement  
 MSC: Schwenger/ Barnetter 4 AYES 0 NOES 1 ABSENT

**10. CHIEF'S REPORT:** Written report on file.

**11. FUELS CREW REPORT:** Included in Chiefs report.

**12. TRAINING REPORT:** Included in Chiefs report.

**13. PUBLIC SAFETY DIVISON:** N/A

**14. UNION REPORT:** Union President Rodriguez presented the board with a letter (on file).  
 Added letter as a discussion item for October meeting.

**DISCUSSION AND ACTION**

**15. SOLAR PROJECT CONTRACT UPDATE:** MOTION TO MOVE FORWARD WITH 25 YEAR CONTRACT  
 Review of solar contract, question & answer with BBK legal counsel regarding contract.  
 MSC: Burton/Barnette 4 AYES 0 NOES 1 ABSENT

**16. 457 PLAN UPDATE:** NO ACTION  
 Discussion of changing 457 plan providers from Nationwide to Lincoln Financial.

**17. RESOLUTION 2023-17 APPROPRIATING FUNDS FOR STATION 77 REBUILD :** APPROVED  
 Resolution to appropriate insurance proceeds to pay Bridges & West Coast.  
 MSC: Burton/ Schwenger 4 AYES 0 NOES 1 ABSENT

**18. RESOLUTION 2023-18 APPROPRIATING FUNDS FCREW :** APPROVED  
 Appropriation of Fuels Crew revenue to cover August expenses.  
 MSC: Barnette/Schwenger 4 AYES 0 NOES 1 ABSENT

**19. POLICY UPDATES 2ND READ :** APPROVED  
 Second read of policies 303, 304, 305.  
 MSC: Burton/ Schwenger 4 AYES 0 NOES 1 ABSENT

**20. POLICY UPDATES 1ST READ :** NO ACTION  
 First read of policies 306, 307, 308.

**BOARD MEMBER COMMENTS:** N/A

**ADJOURNMENT:** 3:09PM

DocuSigned by:  
  
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 Maya Colacion  
 CLERK TO THE BOARD