



**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, May 11, 2022  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

**1. CALL TO ORDER:** 2:00 pm By Vice-Chair Ringuette

**2. ROLL CALL:**

X	Burton	X	Barnette	X	Shepherd
X	Ringuette	X	Stilwell	X	Ciancio
X	Jimenez		Dave		Bartko
X	Colacion		Storrs	X	Ron V

EMP: Owen Lawler, Brandon Clupny VOL: Becky S,

Retiree: Leah Robbins

**3. PLEDGE OF ALLEGIANCE:** Led by : Lyn Ringuette

**4. PUBLIC COMMENT:** NONE

**5. APPROVAL OF AGENDA:** July 13, 2022 agenda was approved.

MSC: Ringuette/Barnette

5 AYES                      0 NOES                      0 ABSENT

**6. APPROVAL OF MINUTES:** June 8, 2022 and June 23, 2022 minutes were approved.

MSC: Burton/Barnette

5 AYES                      0 NOES                      0 ABSENT

**7. INTRO TO GUEST:** NONE

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**

Announcement: Chief Ciancio announced that the NFPD fire responders received an apprication award for their service at the Lake County Rodeo - July 9, 2022.

Emergency Item: Resolution 2022-09 Notice of Consolidation - Election: Office Manager, C.Jimenez had an emergency resolution to approved for the November 8th election where 3 out of the 5 Board Members are due for election.

**9. CONSENT AGENDA:** Financial report was approved.

MSC: Burton/Barnette

5 AYES 0 NOES 0 ABSENT

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

**11. FUELS CREW REPORT:** Verbal Report provided by Chief Ciancio -

The FCREW has began picking up projects starting with the Nice Community Center, however the job isn't complete because they are waiting on the chipper. The Sheriffs office and Twin Pine Casino has offered their chippers to the district for use. Chief Ciancio is working with Spring Valley on a "Write of Entry" form with the community members to begin cleaning the evacuation routes. The crew will currently be working for the next week or two in Cobb.

**12. TRAINING REPORT:** Verbal Report by Chief Ciancio

Chief Ciancio reported that there had been a training last month that was successful and had many NFPD staff members participate. Battalion Chief Emmel along with Crabtree are currently hosting a training for Company Officer - 4 enrolled (2 from NFPD).

**13. PUBLIC SAFETY DIVISION:** Written report in Chief's report.

**14. UNION REPORT:** Nothing to report

**DISCUSSION AND ACTION**

**15. RESOLUTION 2022-08:**

The Board approved the resolution to move unanticipated revenue from GRMA to pay the Bridges Construction invoice.

MSC:Stilwell/Ringuette

AYES: Burton, Barnette, Stilwell, Shepherd, Ringuette NOES: NONE ABSENT: NONE

**16. Single Role Paramedic:**

The Chief and Board discussed moving forward with trying to hire a non-fire paramedic during our staffing shortage. Board Member Stilwell suggested changing a few of our allocated FF-Paramedic positions to non-fire Paramedics to have more funding vs the limited temp budget.

NO ACTION

**17. Verizon Tower:**

The Board has decided to leave this path open and not move forward with the one time payment. Board agrees that this item is not urgent, and does not require action at the time.

NO ACTION

**CLOSED SESSION:** PERSONNEL - G.C. 54957 (3) - No Action

1 Personnel -G.C. 54957 - C.Watson (NO ACTION - JUST UPDATE)

2 Personnel -G.C. 54957 -Ron V (NO ACTION)

3 Personnel -G.C. 54957 M.Ciancio 5AYES NO 0 ABSENT 0

**BOARD MEMBER COMMENTS:** NONE

**ADJOURNMENT:** 4:20 PM