



**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 AGENDA**

**DATE:** Wednesday, August 9, 2023  
**TIME:** 2:00pm  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

- 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: July 12th, 2023 Regular Meeting

- 7. INTRO TO GUEST:
- 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

Initiative #21-0042A1

- 9. CONSENT AGENDA:
  - Check register and financial report.
  - Check # 119592-19673
  - Deposits for July
  - Calcard Report July 22nd 2023 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 DIVISION: Written Report (not attached)
- 14. UNION REPORT: Verbal Report

**DISCUSSION AND ACTION**

- 15. PROPOSED MOU:  
Read of proposed new MOU.
- 16. RESOLUTION 2023-11 ADOPTING THE FINAL BUDGET FY 2023/2024:  
Adoption of the final budget for FY 2023/2024.
- 17. RESOLUTION 2023-12 DIRECT CHARGES :  
Annual resolution establishing the per unit rate for FY 2023/2024.  
Signing of certification of FY 2023/2024 direct charges.
- 18. RESOLUTION 2023-13 MITIGATION TRANSFER :  
Transfer of funds to cover remaining expense of Station 80s window project.
- 19. RESOLUTION 2023-14 CANCEL RESERVES PP-IGT :  
Cancellation of medical reserves in order to pay the 2nd invoice for the PP IGT program.
- 20. RESOLUTION 2023-15 APPROPRIATING FUNDS FCREW :  
Appropriation of Fuels Crew revenue.
- 21. POLICY UPDATES 2ND READ :  
Second read of policies 300, 301, 302.
- 22. POLICY UPDATES 1ST READ :  
First read of policies 303, 304, 305.

**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 3/5th determination that the need arose subsequent to the posting of the Agenda.  
Office hours Mon – Thur 9AM -4:00 PM Fri – Sun CLOSED 707.274.3100.  
Posted August 4th, 2023