



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: Tuesday, December 12, 2023
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00

2. ROLL CALL:

<u> x </u> Burton	<u> x </u> Barnette	<u> x </u> Schwenger
<u> x </u> Ringnette	<u> x </u> Stilwell	<u> x </u> Ciancio
<u> x </u> Storrs	<u> x </u> Weed	<u> </u> Doyle
<u> x </u> Colacion	<u> x </u> Banks	<u> </u>
<u>Fleming, O. Lawler, S. Fults</u>		

3. PLEDGE OF ALLEGIANCE: Stilwell

4. PUBLIC COMMENT: N/A

5. APPROVAL OF AGENDA: Motion to move discussion and action items. **Approved**
 MSC: Burton/ Barnette 5 AYES 0 NOES 0 ABSENT

6. APPROVAL OF MINUTES: **Approved** November 8th, 2023 Regular Meeting
 MSC: Stilwell/Schwenger 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST: Grace Yeo, Dmitry with Ridgeline

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:
 Thank you and acknowledgement to Sarah Keene for women in fire.

9. CONSENT AGENDA: **Approved**
 Check register and financial report.
 Check # 19846-19867
 Deposits for November 2023.
 Calcard Report November 22nd 2023 Statement
 MSC: Stilwell/Burton 5 AYES 0 NOES 0 ABSENT

10. CHIEF'S REPORT: Written report (not attached) On file

11. FUELS CREW REPORT: Included on Chiefs report.

12. TRAINING REPORT: Included on Chiefs report.

13. PUBLIC SAFETY DIVISION: Included on Chiefs report.

14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15. SOLAR POWER PURCHASE HEARING - RESOLUTION 2023-27 - APPROVED
 Approve and authorize Chief Ciancio to execute the 25 year Solar Power Purchase Agreement, and the associated Site Lease, with Nobell Energy Solutions, LLC to install solar power generation system and purchase electricity generated from the system at \$.2855 / kWh where the District's estimated annual usage is approximately 175,000 kWh, for an estimated annual spend of \$50,000, subject to annual rate increase of 3%.

MSC: Schwenger/Stilwell 5 AYES 0 NOES 0 ABSENT

16. MITIGATION FEE STUDY REVIEW- NO ACTION

Discussion of completed mitigation study.

17. RESOLUTION 2023-28 CANCEL RESERVES FOR COMPENSATED ABSENCE PAY OFF - APPROVED
 Resolution to cancel reserves to pay a terminated employees remaining compensated absences.
 MSC: Stilwell/Schwenger 5 AYES 0 NOES 0 ABSENT

18. RESOLUTION 2023-29 TO AMMEND 457B DEFERRED COMPENSATION PLAN AND APPOINT PLAN TRUSTEE- APPROVED
 Resolution to ammend 457B deferred compensation plan and appoint Chief Ciancio as the plan trustee.
 MSC: Burton/Barnette 5 AYES 0 NOES 0 ABSENT

19. RESOLUTION 2023-30 FUELS CREW APPROPRIATIONS NOVEMBER 2023 - APPROVED
 Resolution to appropriate Fuels Crew revenue to pay for November expenditures.
 MSC: Stilwell/Schwenger 5 AYES 0 NOES 0 ABSENT

20. POLICY UPDATES 2ND READ - APPROVED
 Second read of policies 312, 313 & 314.
 MSC: Schwenger/Stilwell 5 AYES 0 NOES 0 ABSENT

21. POLICY UPDATES 1ST READ - NO ACTION

First read of policies 315, 316 & 317.

BOARD MEMBER COMMENTS: Schwenger inquires on paramedic applicants, Chief Ciancio reports that one is in the hiring process.

ADJOURNMENT: 3:05 PM

DocuSigned by:

Maya Colacion

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Maya Colacion
 CLERK TO THE BOARD