



**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, October 11, 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:** Sept 13th, 2023 Regular Meeting
- 7. INTRO TO GUESTS:**

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

- 9. CONSENT AGENDA:** Check register and financial report.  
Check # 19710-19795  
Deposits for September 2023.  
Calcard Report September 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. UNION LETTER:**  
Discussion around the letter the Union presented last meeting (attached).
- 16. RESOLUTION 2023-19 MITIGATION FUNDS TRANSFER:**  
Resolution to transfer funds from mitigation to operating budget for new AC Units.
- 17. RESOLUTION 2023-20 MEDICAL RESERVES TRANSFER:**  
Resolution to transfer funds from Medical Reserves to pay for GEMT fees.
- 18. RESOLUTION 2023-21 CORRECTION OF APPROPRIATION LIMIT 2018-2023:**  
Resolution to amend incorrect prop 4 appropriate limits for fiscal years 2018/19, 2019/20 2020/21, 2021/22, 2022/23, and 2023/24.
- 19. RESOLUTION 2023-22 APPROPRIATING FUNDS FUELS CREW:**  
Resolution to appropriate Fuels Crew revenue to cover expenses accrued in September 2023.
- 20. RESOLUTION 2023-23 BUILDING RESERVES TRANSFER:**  
Resolution to transfer funds from Building Reserves to pay for the septic system at Station 77.
- 21. POLICY UPDATES 2ND READ :**  
Second read of policies 306, 307 & 308.
- 22. POLICY UPDATES 1ST READ :**  
First read of policies 309, 310, & 311.
- CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL**
- 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 October 6th, 2023