



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:

Monday, February 12, 2024

TIME:

2:00pm

WHERE:

District Office (6257 7th Ave., Lucerne or Live at gotomeeting
<https://global.gotomeeting.com/join/166868541>)

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:

January 10th, 2024 Regular Meeting

7. INTRO TO GUESTS:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA:

Check register and financial report.

Check # 19909-19965

Deposits for January 2024.

Calcard Report January 22nd 2024 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. RESOLUTION 2024-3 IGT

Resolution to cancel reserves in the amount of \$506,294 with the intent of participating in the State Intergovernmental Transfer Program.

16. RESOLUTION 2024-4 STATION 77 APPROPRIATIONS

Resolution to appropriate insurance proceeds received to fund rebuild of Station 77 for costs incurred for vault & concrete.

17. RESOLUTION 2024-5 FUELS CREW F550 APPROPRIATIONS

Resolution to appropriate funds received from Clear Lake Environmental Research Center to fund the Fuel Crews purchase of a F550 truck.

18. RESOLUTION 2024-6 FUELS CREW APPROPRIATIONS JANUARY 2024

Resolution to appropriate funds to cover costs incurred in January 2024.

19. POLICY UPDATES 2ND READ

Second read of policies 318, 319 & 320.

20. POLICY UPDATES 1ST READ

First read of policies 321, 322, 323.

21. 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 – Fri 9AM – 4:00 PM Sat – Sun CLOSED 707.274.3100.

Posted February 8th, 2024