



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, October 11, 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:

X	Burton	X	Barnette	X	Schwenger
X	Ringuette	X	Stilwell	X	Ciancio
X	Storrs				Doyle
X	Maya				
J. Lasen, Baeza, J. Rodriguez					

3. PLEDGE OF ALLEGIANCE: Led by Stilwell

4. PUBLIC COMMENT: N/A

5. APPROVAL OF AGENDA:

MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

6. APPROVAL OF MINUTES: Sept 13th, 2023 Regular Meeting

MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

7. INTRO TO GUEST: N/A

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

N/A

9. CONSENT AGENDA: Check register and financial report.
 Check # 19710-19795
 Deposits for September 2023.
 Calcard Report September 22nd 2023 Statement

MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

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

11. FUELS CREW REPORT: Included in Chiefs report.

12. TRAINING REPORT: Included in Chiefs report.

13. PUBLIC SAFETY DIVISON: Included in Chiefs report.

14. UNION REPORT: Verbal Report
 Union sent out thank you email to board no report.

DISCUSSION AND ACTION

15. UNION LETTER: NO ACTION
 Discussion around the letter the Union presented last meeting (attached).

16. RESOLUTION 2023-19 MITIGATION FUNDS TRANSFER: APPROVED
 Resolution to transfer funds from mitigation to operating budget for new AC Units.
 MSC: Burton/Stilwell 4 AYES 0 NOES 1 ABSENT

17. RESOLUTION 2023-20 MEDICAL RESERVES TRANSFER: APPROVED
 Resolution to transfer funds from Medical Reserves to pay for GEMT fees.
 MSC: Stilwell/Schwenger 4 AYES 0 NOES 1 ABSENT

