



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, November 8, 2023
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: October 11th, 2023 Regular Meeting
7. INTRO TO GUESTS:
8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:
9. CONSENT AGENDA: Check register and financial report.
Check # 19796-19845
Deposits for October 2023.
Calcard Report October 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. RESOLUTION 2023-24 APPROPRIATING FUNDS FUELS CREW:
Resolution to appropriate Fuels Crew revenue to cover expenses accrued in October 2023.
 16. RESOLUTION 2023-25 MITIGATION TRANSFER FOR TRIM REPLACEMENT:
Resolution to transfer funds from mitigation to pay for trim replacement at Station 80.
 17. RESOLUTION 2023-26 MEDICAL RESERVES TRANSFER FOR PP IGT PROGRAM
Resolution to transfer funds from medical reserves in order to pay invoice #3 for PP IGT participation.
 18. POLICY UPDATES 2ND READ :
Second read of policies 309, 310 & 311.
 19. POLICY UPDATES 1ST READ :
First read of policies 312, 313 & 314
- 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 November 3rd, 2023