



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 12, 2022
TIME: 2:00pm
WHERE: <https://global.gotomeeting.com/join/166868541>)

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. PUBLIC COMMENT:**

District. Please note that pursuant to Government Code 54954.3 (a), the Board cannot take action or

- 5. APPROVAL OF AGENDA:**
- 6. APPROVAL OF MINUTES:** September 21st 2022 Regular Meeting.
- 7. INTRO TO GUEST:**
- 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**
- 9. CONSENT AGENDA:** Check register and financial report.
Check # 13030-13080
Deposits for September 2022
Calcard Report September 22nd 2022 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 DIVISON:** Written Report (not attached)
- 14. UNION REPORT:** Verbal Report

DISCUSSION AND ACTION

- 15. RESOLUTION 2022-8 AMENDED**
Resolution to move funds for station 77 rebuild from revenue budget 492.79-90 to expenditure 795.23-80.
- 16. RESOLUTION 2022-14**
Resolution to move funds from revenue budget 465.65-30 to expenditure 795.17-00.
- 17. IMPACT FEE STUDY**
Discussion of district wide study of impact fees needed to raise mitigation fees.

- CLOSED SESSION:**
- 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 4/5th 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 7th 2022.