



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, June 8, 2022
TIME: 2:00 PM - NEW TIME
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: May 11, 2022 Regular Meeting

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
Check # 12785-12834

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. DEVELOPMENTAL SUCCESSION PLAN:

Succession Plan created by the Fire Chief for review and discussion. (No Action)

16. RESO 2022-06 FEDERAL EXCESS PERSONAL PROPERTY PROGRAM (FEPP) AGREEMENT:

Review and approve the Automatic/Mutual Aid Agreement between Northshore Fire, Kelseyville Fire, South Lake Fire, Lakeport Fire and Lake County Fire.

17. RESOLUTION 2022-04:

Resolution to move unanticipated revenue received from County of Lake - Special Projects BOS to cover the cost of the Fuels Crew Fire Captain vehicle.

18. RESOLUTION 2022-05:

Resolution to move unanticipated revenue received from County of Lake - Special Projects BOS to cover the cost of the Fuels Crew - crew vehicles (2).

CLOSED SESSION: G.C. 54957 PERSONNEL

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 June 2, 2022