



**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:** Tuesday, December 12, 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:** November 8th, 2023 Regular Meeting
- 7. INTRO TO GUESTS:**
- 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**
- 9. CONSENT AGENDA:** Check register and financial report.  
Check # 19846-19867  
Deposits for November 2023.  
Calcard Report November 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. SOLAR POWER PURCHASE HEARING - RESOLUTION 2023-27**

Approve and authorize Chief Ciancio to execute the 25 year Solar Power Purchase Agreement, and the associated Site Lease, with Nobell Energy Solutions, LLC to install solar power generation system and purchase electricity generated from the system at \$0.2855 / kWh where the District's estimated annual usage is approximately 175,000 kWh, for an estimated annual spend of \$50,000, subject to annual rate increase of 3%.

**16. MITIGATION FEE STUDY REVIEW**

Discussion of completed mitigation study.

**17. RESOLUTION 2023-28 CANCEL RESERVES FOR COMPENSATED ABSENCE PAY OFF**

Resolution to cancel reserves to pay a terminated employees remaining compensated absences.

**18. RESOLUTION 2023-29 TO AMMEND 457B DEFERRED COMPENSATION PLAN AND APPOINT PLAN TRUSTEE**

Resolution to ammend 457B deferred compensation plan and appoint Chief Ciancio as the plan trustee.

**19. RESOLUTION 2023-30 FUELS CREW APPROPRIATIONS NOVEMBER 2023**

Resolution to appropriate Fuels Crew revenue to pay for November expenditures.

**20. POLICY UPDATES 2ND READ :**

Second read of policies 312, 313 & 314.

**21. POLICY UPDATES 1ST READ :**

First read of policies 315, 316 & 317.

**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 30th, 2023