



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, September 13, 2023
TIME: 2:00pm
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: August 9th, 2023 Regular Meeting

7. INTRO TO GUESTS: Issac Rosen, Grace Yeo, & Jim Goetz

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
Check # 19674-19709
Deposits for August 2023.
Calcard Report August 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 PROJECT CONTRACT UPDATE:
Review of solar contract, question & answer with BBK legal counsel regarding contract.

16. 457 PLAN UPDATE:
Discussion of changing 457 plan providers from Nationwide to Lincoln Financial.

17. RESOLUTION 2023-17 APPROPRIATING FUNDS FOR STATION 77 REBUILD :
Resolution to appropriate insurance proceeds to pay Bridges & West Coast.

18. RESOLUTION 2023-18 APPROPRIATING FUNDS FCREW :
Appropriation of Fuels Crew revenue to cover August expenses.

19. POLICY UPDATES 2ND READ :
Second read of policies 303, 304, 305.

20. POLICY UPDATES 1ST READ :
First read of policies 306, 307, 308.

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 September 8th, 2023